

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9429

FLORIDA PROFIT CORPORATION OR P.A.

B & B Bloodstock South, Inc.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

B & B BLOODSTOCK, SOUTH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

C/O B & B BLOODSTOCK, INC.

11 GINGER WOODS ROAD

VALLEY, NE 68064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUYING, SELLING AND RAISING HORSES

ARTICLE IV SHARES

The number of shares of stock is:

10,000 COMMON SHARES @ \$1.00 PAR EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CT CORPORATION SYSTEM

C/O CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CAROL A. SEWELL, 1125 SOUTH 103 STREET, SUITE 800, OMAHA, NE 68124-1079

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Connie Bryan ^{Spaced Bk}
Secretary
Signature/Registered Agent

2/9/04
Date

Carol A. Sewell
Signature/Incorporator
CAROL A. SEWELL

2/9/04
Date