

**Electronic Articles of Incorporation
For**

N05000000548
FILED
January 18, 2005
Sec. Of State
Ipoole

DIXIE REINED COW HORSE ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIXIE REINED COW HORSE ASSOCIATION, INC.

Article II

The principal place of business address:

6335 NW 145TH AVENUE ROAD
MORRISTON, FL. US 32668

The mailing address of the corporation is:

P. O. BOX 68
MORRISTON,, FL. US 32668

Article III

The specific purpose for which this corporation is organized is:

IMPROVE THE QUALITY OF THE WESTERN REINED STOCK HORSE;
PROMOTE EXHIBITS AND COW HORSE EVENTS IN SHOWS; PROMOTE THE
TRAINING AND INTEREST IN REINED WORKING COW HORSES; TO
FOLLOW RULES & REGULATIONS OF THE NATIONAL REINED COW HORSE
ASSN.

Article IV

The manner in which directors are elected or appointed is:

MEMBERSHIP VOTING

Article V

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

RALPH P GALEANO
6335 NW 145TH AVENUE ROAD
MORRISTON, FL. 32668

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RALPH P. GALEANO

Article VI

The name and address of the incorporator is:

RALPH P. GALEANO
6335 NW 145TH AVENUE ROAD
MORRISTON, FL 32668

Incorporator Signature: RALPH P. GALEANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
RALPH P GALEANO
6335 NW 145TH AVENUE ROAD
MORRISTON,, FL. 32668 US

Title: D
MARC DECHAMPLAIN
6359 SW COUNTY ROAD 307
TRENTON,, FL. 32693 US

Title: D
MIKE DOBBS
18251 NE 55TH STREET
WILLISTON,, FL. 32696 US

Title: D
RICK STEED
7600 FOX BROWN ROAD
INDIANTOWN,, FL. 34956 US

Title: D
ANDY TINGSTROM
3490 SE 188TH TERRACE
MORRISTON,, FL. 32668 US

Title: D
RAYMOND BIENKO DVM
9170 NW 125TH AVENUE
OCALA,, FL. 34482 US