

**Electronic Articles of Incorporation
For**

N07000000774
FILED
January 23, 2007
Sec. Of State
mdickey

TRI-COUNTY BARREL RACING 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:

TRI-COUNTY BARREL RACING ASSOCIATION, INC.

Article II

The principal place of business address:

5657 REDDOCK RD
MARIANNA, FL. 32446

The mailing address of the corporation is:

PO BOX 1001
BLOUNTSTOWN, FL. 32424

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF TCBRA IS TO PROMOTE WHOLESOME FAMILY
ENTERTAINMENT THROUGH HORSE SHOWS.

Article IV

The manner in which directors are elected or appointed is:

VOTING PROCESS

Article V

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

WENDY TEMPLE
6624 STOLTZFUS LN
BLOUNTSTOWN, FL. 32424

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

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Registered Agent Signature: WENDY TEMPLE

Article VI

The name and address of the incorporator is:

WENDY TEMPLE
PO BOX 1001

BLOUNTSTOWN, FL 32424

Incorporator Signature: WENDY TEMPLE

Article VII

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

Title: P
WENDY TEMPLE
PO BOX 1001
BLOUNTSTOWN, FL. 32424

Title: VP
RUSSELL MCMILLIAN
PO BOX 394
WEWAHITCHKA, FL. 32465

Title: O
VICKIE WHITFIELD
25291 NE CAHLRES PIPPIN RD
BLOUNTSTOWN, FL. 32424

Title: O
MARY MCMILLIAN
PO BOX 394
WEWAHITCHKA, FL. 32465

Title: O
WILLADEAN BOZEMAN
20223 SW MAGNOLIA AVE
BLOUNTSTOWN, FL. 32424

Title: O
STACEY CARTER
7567 MCKEOWN MILL RD
GRAND RIDGE, FL. 32442

Article VIII

The effective date for this corporation shall be:

01/28/2007