Electronic Articles of Incorporation For

N10000002803 FILED March 18, 2010 Sec. Of State epeterson

AMERICAN HALTER HORSE ASSOCIATION, INC.

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

Article I

The name of the corporation is:

AMERICAN HALTER HORSE ASSOCIATION, INC.

Article II

The principal place of business address:

4778 E. DONORA LANE FLORAL CITY, FL. US 34436

The mailing address of the corporation is:

P.O. BOX 883 FLORAL CITY, FL. US 34436

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE AND STIMULATE INTEREST IN THE HALTER HORSE INDUSTRY, EDUCATE, AND PRESERVE PEDIGREES AND SHOW RECORDS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

KIMBERLY G CLARK 4778 E. DONORA LANE FLORAL CITY, FL. 34436 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIMBERLY G. CLARK

Article VI

The name and address of the incorporator is:

KIMBERLY G. CLARK 4778 E. DONORA LANE

FLORAL CITY, FL 34436

Incorporator Signature: KIMBERLY G. CLARK

Article VII

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

Title: P KIMBERLY G CLARK 4778 E. DONORA LANE FLORAL CITY, FL. 34436 US

Title: VP AMY BARNETT 7656 SE 123RD LN BELLEVIEW, FL. 34420 US

Title: 2VP AMY BARCO P.O. BOX 170 OXFORD, FL. 34484

Title: SEC VICTORIA E COOPER 11413 MURCOTT WAY LAND O LAKES, FL. 34638 US

Title: TRES
JEANNINE W MILLER
12982 PLEASANT GROVE RD
FLORAL CITY, FL. 34436 US

Article VIII

The effective date for this corporation shall be:

03/18/2010