

**P000000012846**

**G. SHEPPARD W. DOZIER**

9 NORTHEAST FIRST AVENUE

OCALA, FLORIDA 34470

TELEPHONE (352) 732-3585

FAX (352) 732-5602

February 1, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

**600003120666--1**  
-02/02/00--01051--001  
\*\*\*\*122.50 \*\*\*\*78.75

RE: BENNETT'S QUARTER HORSES, INC.

Gentlemen:

I enclose original Articles of Incorporation of the above corporation together with check in the sum of \$122.50 to cover the following costs:

1. \$35.00 filing fee,
2. \$52.50 certified copy; and
3. \$35.00 resident agent certificate.

I will appreciate you returning the certified copy to me when completed.

If anything further is necessary, please let me know.

Yours very truly,

G. Sheppard W. Dozier

GSWD:j  
Enclosure

**FILED**  
**00 FEB -2 AM 7:41**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

T. Burch FEB 7 2000

FILED

00 FEB -2 AM 7:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BENNETT'S QUARTER HORSES, INC.

ARTICLE I

Name and Principal Office

The name of this corporation is BENNETT'S QUARTER HORSES, INC. The principal place of business and mailing address of this corporation is 4651 Northeast 28th Avenue, Ocala, FL 34479.

ARTICLE II

Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business, except that this corporation is not authorized to engage in the business of banking, insurance or engineering.

ARTICLE IV

Capital Stock

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7500) Shares of common stock, with a par value of One (\$1.00) Dollar per share. The shares of the corporation are not to be divided into classes and the corporation is not authorized to issue shares in series.

ARTICLE V

Preemptive Rights

Every shareholder, upon the sale for cash of any authorized and unissued common stock of this corporation, shall have the right to purchase his/her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4651 Northeast 28th Avenue, Ocala, FL 34479, and the name of the initial registered agent of this corporation at that address is GARY L. BENNETT.

ARTICLE VII

Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director is:

Name

Address

GARY L. BENNETT

4651 Northeast 28th Avenue  
Ocala, FL 34479

ARTICLE VIII

Incorporators

The name and address of the person signing these Articles of Incorporation is:

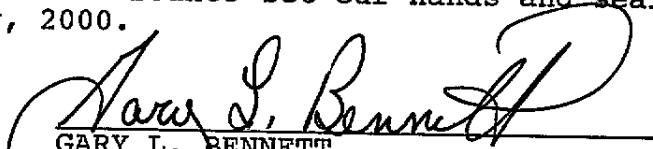
Name

Address

GARY L. BENNETT

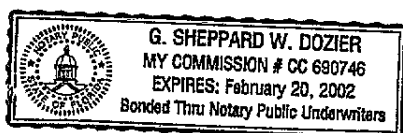
4651 Northeast 28th Avenue  
Ocala, FL 34479

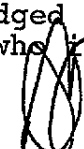
IN WITNESS WHEREOF, we have hereunto set our hands and seal this the 31 day of January, 2000.

  
GARY L. BENNETT

STATE OF FLORIDA  
COUNTY OF MARION

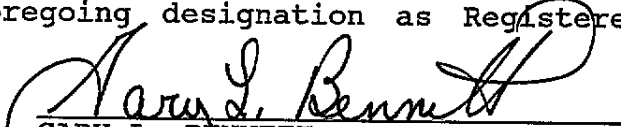
The foregoing instrument was acknowledged before me this 31 day of January, 2000, by GARY L. BENNETT, who is personally known to me.



  
NOTARY PUBLIC  
My Commission Expires:

A C C E P T A N C E

I hereby accept the foregoing designation as Registered Agent.

  
GARY L. BENNETT