

P80000030357

March 17, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

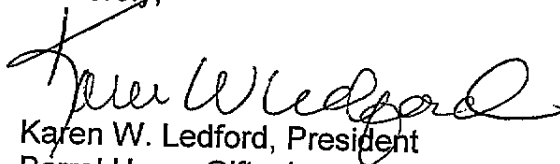
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*****70.00 *****70.00

Re: Barrel Horse Gifts, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation for the above referenced corporation, and a check for \$70.00.

Sincerely,



Karen W. Ledford, President
Barrel Horse Gifts, Inc.
12950 103rd Street
Fellsmere, FL 32948
561-571-0083

NO COPY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
3-27-00
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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be Barrel Horse Gifts, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:
12950 103rd Street
Fellsmere, FL 32948

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is: a for profit, retail sales
business

ARTICLE IV: SHARES

The number of shares of stock the corporation is authorized to issue is: 100

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers/directors are:

Karen W. Ledford, President/Treasurer/Director
12950 103rd Street
Fellsmere, FL 32948

Mark J. Ledford, Vice President/Secretary/Director
12950 103rd Street
Fellsmere, FL 32948

ARTICLE VI: REGISTERED AGENT

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

Karen W. Ledford, Registered Agent
12950 103rd Street
Fellsmere, FL 32948

ARTICLE VII: INCORPORATOR

The name address of the Incorporator are:

Karen W. Ledford, Registered Agent
12950 103rd Street
Fellsmere, FL 32948

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Karen W. Ledford
Registered Agent

3/17/00
Date

Karen W. Ledford
Incorporator

3/17/00
Date

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TALLAHASSEE, FLORIDA