

TRANSMITTAL LETTER

P000000054869

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ENZOR QUARTER HORSES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003270828--3
-05/30/00--01125--019
****157.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RHETT ENZOR
Name (Printed or typed)

P.O. Box 848
Address

CRESTVIEW, FL 32536
City, State & Zip

850/682-2131
Daytime Telephone number

FILED
2000 MAY 30 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Phyllis Enzor GAVE
AUTHORIZATION BY PHONE TO
CORRECT as RA acceptance
DATE 6-7-00
EXAM AK

ah 4/7

FILED

2000 MAY 30 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Of
Enzor Quarterhorses, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is Enzor Quarterhorses, Inc.

ARTICLE II. PRINCIPAL OFFICE

The Enzor Quarterhorse, Inc. principal place of business shall be located:
2324 West Highway 90
Crestview, Florida 32536

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all Quarterhorse/livestock/farming business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Rhett E. Enzor
2324 West Highway 90
Crestview, Florida 32536

Phyllis Enzor
2324 West Highway 90
Crestview, Florida 32536

The persons names as initial directors shall hold office for this Corporation until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of the Corporation in the State of Florida shall be:

Rhett E. Enzor
2324 West Highway 90
Crestview, Florida 32536

The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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ARTICLE VII. INCORPORATORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Rhett E. Enzor
2324 West Highway 90
Crestview, Florida 32536

Phyllis Enzor
2324 West Highway 90
Crestview, Florida 32536

ARTICLE VIII. BOARD OF DIRECTORS.

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one

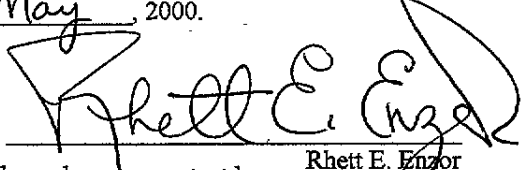
ARTICLE IX. TERM OF EXISTENCE

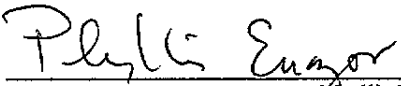
This Corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

In Witness Whereof, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation in the 25th day of May, 2000.


I hereby accept the designation as registered agent.
Rhett E. Enzor
Incorporator
Registered agent


Phyllis Enzor
Incorporator

State of Florida,
County of Okaloosa

Before Me, a Notary Public, personally appeared Rhett E. Enzor and Phyllis Enzor to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on the 25th day of MAY, 2000.

Lynda C. Carmical
Notary Public
State of Florida at Large

My commission Expires:

