

P00000056936

MICHAEL A. SIEFERT, P.A.  
ATTORNEY AT LAW  
606 SE THIRD AVENUE  
OCALA, FLORIDA 34471  
TELEPHONE: (352)732-0141  
TELEFAX: (352)732-4295

FILED  
00 JUN -5 PM 1:37  
TALLAHASSEE, FLORIDA

June 1, 2000

State of Florida  
Corporate Record Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100003277191--6  
-06/06/00--01008--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: KRAL SADDLERY, INC.

Dear Sir/Madam:

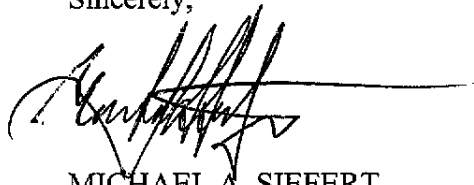
Enclosed are the Articles of Incorporation for the above corporation, together with our trust account check for \$122.50 to cover the following:

Filing Fee	\$70.00
Certified Copy	\$52.50
Total	\$122.50

Please send a certified copy to me at your earliest convenience.

Thank you for your prompt services in this regard. Should you have any questions, feel free to contact me at the above number.

Sincerely,



MICHAEL A. SIEFERT

MAS:jfs  
Enclosures

F. CHESON

JUN 1 3 2000

**ARTICLES OF INCORPORATION OF**  
**KRAL SADDLERY, INC.**

1. The name of this Corporation is **KRAL SADDLERY, INC.**
2. The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including manufacturing, retail, and import-export business.
3. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock, having a par value of \$1.00 per share.
4. This Corporation shall have perpetual existence commencing upon filing of these Articles.
5. The Registered Agent and the street address of the initial registered agent of this corporation in the State of Florida shall be: DEBBIE LYNN KRAL, 3371 N.W. 120<sup>th</sup> Avenue, Ocala, FL 34482., who by signature herein is accepting designation as Resident Agent.
6. The initial stockholders will be as follows:

DEBBIE LYNN KRAL	100 shares
------------------	------------

Shares held by each shareholder may not be sold or otherwise transferred to other persons or other entities, except as follows: a) sold back to the corporation at a price agreed to between the seller and the remaining shareholders, or if no price is found agreeable then at a price as determined by an independent appraiser; or b) devised by will to either a surviving spouse, descendant or other member of the immediate household at time of death; or c) to any third party after written consent to such conveyance by a majority vote of the remaining shares of stock. The price, terms, and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article. No share shall be conveyed, split, transferred, or given by testamentary devise or otherwise, if such action would violate the federal prescriptions for an S corporation, as provided by law in effect at the time of proposed action.

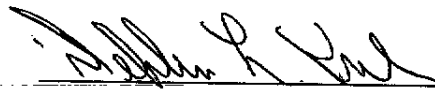
7. The initial offices and officers shall be as follows:

DEBBIE LYNN KRAL	President
ROBERT H. SCHOEPP	Vice President
DEBBIE LYNN KRAL	Secretary-Treasurer

FILED  
00 JUN -5 PM 1:37  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

8. The business of this corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.
9. The corporation may indemnify any officer or employee, or any former officer or employee, to the full extent permitted by law.
10. The name and principal street address of the person signing these Articles of Incorporation as the incorporator is: DEBBIE LYNN KRAL, 3371 N.W. 120<sup>th</sup> Avenue, Ocala, FL 34482
11. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation, by a simple majority vote of the outstanding shares of stock.
12. The principal place of business shall be 3371 N.W. 120<sup>th</sup> Avenue, Ocala, FL 34482.
13. The President, acting in her sole capacity, has the authority to sign contracts, checks, receipts and otherwise conduct business on behalf of the corporation.

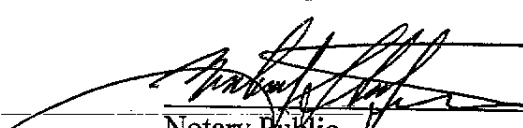
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 1<sup>st</sup> day of June, 2000.



DEBBIE LYNN KRAL, Incorporator

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of June, 2000, by DEBBIE LYNN KRAL, as Incorporator, of **KRAL SADDLERY, INC.**, a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced Florida driver license as identification.

  
Notary Public

State of Florida at Large (SEAL)


My Commission Expires:



Michael A. Stefert  
MY COMMISSION # CC816388 EXPIRES  
March 10, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

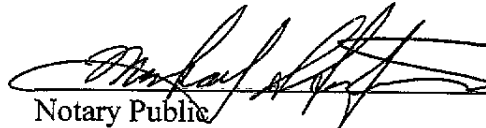
I, DEBBIE LYNN KRAL, hereby accept the position of Registered Agent for **KRAL SADDLERY, INC.**



DEBBIE LYNN KRAL, Registered Agent

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of June, 2000, by DEBBIE LYNN KRAL, who is personally known to me or has produced Florida driver license as identification, and who did take an oath.



Notary Public  
State of Florida at Large (SEAL)

My Commission Expires:



Michael A. Stefert  
MY COMMISSION # CC816388 EXPIRES  
March 10, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

RECEIVED  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

00 JUN -5 PM 1:37

FILED