

P0200000 1929

December 31<sup>st</sup>, 2001

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

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-01/04/02--01056--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: *Duncan Cutting Horses, Inc.*

Dear Sir/Madam:

EFFECTIVE DATE  
1-1-02

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be January 1, 2002.

Enclosed also is a check in the amount of \$70.00 for the following:

- Filing of the two (2) above mentioned documents \$70.00

Sincerely,



William L. Bushrod Duncan  
Registered Agent  
P. O. Box 242  
Bushnell, Florida 33513  
352-793-3521

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -4 AM 9:15

William GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA address  
DATE 1-8-02  
BY jc

F. CHESSEN JAN 8 2002

***Articles of Incorporation***  
***of***  
***Duncan Cutting Horses, Inc.***

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., January 1, 2002.

EFFECTIVE DATE

**ARTICLE I - Name** 1-1-02

The name of the Corporation shall be:

***Duncan Cutting Horses, Inc.***

The address of the principal office of this corporation shall be:

9473 County Road 674  
Bushnell, Florida 33513

and the mailing address of the corporation shall be:

P. O. Box 242  
Bushnell, Florida 33513

**ARTICLE II - Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock having \$1.00 par value per share.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -4 AM 9:15

#### **ARTICLE IV - Initial Registered Agent and Street Address**

The name of the initial registered agent of the corporation is:

Pamela K. Duncan

and the street address of the initial registered office of the corporation shall be:

9473 County Road 674  
Bushnell, Florida 33513

#### **ARTICLE V - Term of Existence**

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., January 1, 2002.

This corporation is to exist perpetually.

#### **ARTICLE VI - Incorporator(s)**

The name and street address of the incorporator(s) to these Articles of Incorporation is:

William L. Bushrod Duncan  
P. O. Box 242  
Bushnell, Florida 33513

#### **ARTICLE VII - Initial Directors**

The initial directors' names and addresses for the corporation:

##### **Director**

William L. Bushrod Duncan  
P. O. Box 242  
Bushnell, Florida 33513

##### **President**

William L. Bushrod Duncan  
P. O. Box 242  
Bushnell, Florida 33513

**Secretary/Treasurer**

Pamela K. Duncan  
P. O. Box 242  
Bushnell, Florida 33513

**ARTICLE VIII - Purpose of the Corporation**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IX - Management and Regulations**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day of December, 2001.

  
William L. Bushrod Duncan

## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

*Duncan Cutting Horses, Inc.*

2. The name, address and phone number of the registered agent and office is:

Pamela K. Duncan  
9473 County Road 674  
Bushnell, Florida 33513  
352-793-3521

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN - 4 AM 9:11

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.

Date: Dec. 31, 2001



William L. Bushrod Duncan  
P. O. Box 242  
Bushnell, Florida 33513