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CEUTETARY OF STATE ALLAHASSEE, FLORIDA

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### Richardson-Morris Quarter Horses, Inc.

10715 Stable Road Milton, Florida 3258

December 1, 2004

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

SUBJECT. Richardson-Morris Quarter Horses, Inc.

Enclosed are an original and (2) copies of the Articles of Incorporation and a check for \$87.50 in consideration of the Filing Fee, Certified Copy, and Certificate of Status (for which, we understand, the third copy is required.)

The incorporators are not daytime accessible by telephone. If there is a need to contact a representative of the corporation, call our Registered Agent Obie Crain, Jr. at (850) 623-2125 or FAX him at (850) 623-0210.

Thank you for your cooperation.

Sincerely yours,

PATRICIA A. RICHARDSON Secretary and Treasurer 10715 Stable Road Milton, Florida 32583 SECRETARY OF STATE

## ARTICLES OF INCORPORATION of Richardson-Morris Quarter Horses, Inc.

#### ARTICLE I

Name: The name of this corporation is Richardson-Morris Quarter Horses, Inc.

#### **ARTICLE II**

State of Incorporation: This corporation is hereby formed under the laws of the State of Florida.

#### ARTICLE III

Purposes and Powers: This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of Florida, as they may be amended from time to time, and specifically but not in limitation thereof, for the purpose of training and boarding horses and related retail entities pertaining to the sale of feed, tack, and other equestrian-related materials. This corporation shall have the broad general powers set forth by regulation and statute in this state.

#### ARTICLE IV

Duration: The duration of this corporation shall be in perpetuity.

#### ARTICLE V

Registered Place of Business: The initial registered place of business shall be:

Street Address: 10715 Stable Road, Milton, Florida 32583

Mailing Address and ZIP Code: 10715 Stable Road, Milton, FL 32583

Copies of all corporate records shall be kept at the registered place of business.

#### ARTICLE VI

**Board of Directors:** The number of directors of this corporation shall be fixed by the By-Laws. Initially there shall be three directors, who shall serve until their successors are qualified according to the By-Laws and whose names and addresses are as follows:

William E. Richardson, (

) 10715 Stable Road, Milton, FL 32583

Allen R. Richardson

.715 Stable Road, Milton, FL 32583

Patricia A. Richardson

10715 Stable Road, Milton, FL 32583

#### ARTICLE VII

Capital Stock: The authorized capital stock shall consist of 100 shares of common voting stock with a Par Value of \$1.00.

#### ARTICLE VIII

Incorporators: The names and residence addresses of the undersigned incorporators are:



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William E. Richardson, 10715 Stable Road, Milton, Florida 32583 Allen R. Richardson, 10715 Stable Road, Milton, Florida, 32583 Patricia A. Richardson, 10715 Stable Road, Milton, Florida 32583

#### ARTICLE IX

Statutory Agent: The undersigned, Obie Crain, Jr., whose place of residence is 10555 Goodrange Drive, Milton, Florida 32583, consents to act in the capacity of statutory agent for the corporation:

OBIE CRAIN, JR. Signature

Allen R. Richardson \_\_\_\_ Patrīcia A. Richardson

#### ARTICLE X

**Other Provisions:** The effective date for these Articles of Incorporation to become effective is January 1, 2005.

IN WITNESS THEREOF, the following Incorporators have signed these Articles of Incorporation, intending that they become effective as of January 1, 2005.

STATE OF FLORIDA

COUNTY OF SANTA ROSA

William E Richardson, before me, a Notary Public, personally appeared

William E. Richardson, Allen R. Richardson, and Patricia A. Richardson, personally known to me or satisfactorily proven to be the persons whose names are subscribed to this instrument, and acknowledged that they each executed the same for the intent and purposes therein set forth.

Notary Public

Notary Expiration Date

William E. Richardson William E. Richards