

P95000001969
L. A. BRECQUE & COMPANY

261 Alternate 19, Palm Harbor, FL 34683

Fax 813-789-2021 813-786-8228

Fla 800-286-8918

January 5, 1995

Division of Corporations - New Filings Section
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314-6327

Gentlemen:

Enclosed are the Articles of Incorporation for R.A.R.E. Arabians, Inc. as well as a copy of your recent correspondence to our office.

Please send a notice of the date of filing as well as the document number assigned to this business to the address shown above.

If you have any questions, please contact our office.

Very Truly Yours,
LaBrecque & Company

Susan N. LaBrecque
Susan N. LaBrecque
Client Services Manager

Enclosures

cc: R.A.R.E. Arabians, Inc.

snl/

65 JAN 6 PM 3:47

KAN 1-9

ARTICLES OF INCORPORATION
OF
R.A.R.E. ARABIANS, INC.

FILE
93 JUL -6 PM 3:40

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of the corporation is:

R.A.R.E. ARABIANS, INC.

ARTICLE II

GENERAL PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The period of duration of this corporation is perpetual.

ARTICLE III

CAPITAL STOCK

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

ARTICLE IV

ADDRESS

The initial street address of the principal office of this corporation in the state of Florida is:

19396 Gunn Hwy.
Odessa, Florida
33556

ARTICLES V

DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be two (2) Directors initially. The number of Directors may be increased, after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of shareholders be less than two (2). The name and street address of the members of the first Board of Directors is:

Frederick L. Cox
Joy Cox
19396 Gunn Hwy.
Odessa, Florida
33556

ARTICLE VI

NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless the Articles of Incorporation or Bylaws so require.

ARTICLE VII

INCORPORATORS

The name and address of the person signing the Articles of Incorporation as an incorporator is:

Frederick L. Cox
19396 Gun Hwy.
Odessa, Florida
33556

ARTICLE VIII

REGISTERED AGENT

The undersigned, an individual resident of the State of Florida whose business is:

Edward C. LaBrecque
261 Alternate 19, Suite B
Palm Harbor, Florida
34683

does hereby state that he accepts appointment as Registered Agent for this corporation.

Edward C. LaBrocque
Edward C. LaBrocque

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE X

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 8 day of October, 1994.

Frederick L. Cox
Frederick L. Cox

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 8th day of October 1994, by Frederick L. Cox, who is personally known to me ~~as who produced~~ as identification and who did not take an oath.

Edward C. LaBrocque
Notary Public



EDWARD C. LABRECQUE
My Commission CC309277
Expires Aug. 17, 1997
Bonded by FAL

Commission Number

(Seal)