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(615) 521-1700

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MORRISTOWN, TENNESSEE 37814
(615) 567-6870

ANTHONY J. LEGGIO
ADMITTED IN
FLORIDA
GEORGIA
NORTH CAROLINA

April 7, 1995

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

200001456782
-04/14/95--01058--018
***122.50 ***122.50

Re: Bismark Kennels & Stables, Inc.

Gentlemen:

I am enclosing an original and a copy of Articles of Incorporation for the above-named corporation and the Acknowledgment of the Registered Agent. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent	
Designation	<u>\$35.00</u>
	\$122.50

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Very truly yours,

Anthony J. Leggio

AJL:sjl
Enclosures

NANCY HENDRICKS MAY - 1 1995

W95-8471



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 20, 1995

ANTHONY LEGGIO
303 CENTRE ST.
SUITE 102
FERNANDINA BEACH, FL 32034

SUBJECT: BISMARK KENNELS & STABLES, INC.
Ref. Number: W95000008471

We have received your document for BISMARK KENNELS & STABLES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 295A00018582

**ARTICLES OF INCORPORATION
OF
BISMARK KENNELS & STABLES, INC.**

FILED
95 MAY -1 PM 1:50
SECRET
TALLAHASSEE

ARTICLE I

Corporate Name

The name of this corporation is Bismark Kennels & Stables, Inc. and its principal office and mailing address is as follows: Route 2, Box 633, Bismark Road, Callahan, Florida 32011.

ARTICLE II

Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in the operation of the breeding, marketing, sale and distribution of German Shepherd dogs, horses and other livestock, and to engage in any other business activities which are lawful pursuant to the laws of the State of Florida and the United States of America.

ARTICLE III

Capital Stock

The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock with a par value of \$1.00 per share. There shall be no other classes of stock.

ARTICLE IV

Terms of Existence

The Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V

Registered Agent and Registered Office

The initial registered office is at 303 Centre Street, Suite 102, Fernandina Beach, Florida 32034. The name of the initial registered agent at that address is Anthony J. Leggio, Esquire. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

Board of Directors

The Corporation shall have one director, 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 VII

Initial Director

The name of the initial director of this Corporation and her street address is:

Linda D. Twiggs
Route 2, Box 633
Bismark Road
Callahan, Florida 32011

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

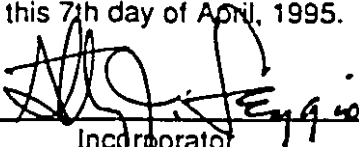
ARTICLE VIII

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

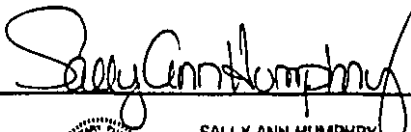

Anthony J. Leggio
Attorney at Law
303 Centre Street, Suite 102
Fernandina Beach, Florida 32034

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 7th day of April, 1995.


Incorporator

STATE OF FLORIDA
COUNTY OF NASSAU

BEFORE ME, a Notary Public, personally appeared Anthony J. Leggio, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 7th day of April, 1995.


 SALLY ANN HUMPHRY
MY COMMISSION # CC428728 EXPIRES
December 21, 1998
BONDED THRU TRIJY FAIR INSURANCE, INC

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501(3), Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name, principal office and mailing address of the corporation is:

Bismark Kennels & Stables, Inc.
Route 2, Box 633
Bismark Road
Callahan, Florida 32011

2. The name and address of the registered agent is:

Anthony J. Leggio, Esquire
303 Centre Street, Suite 102
Fernandina Beach, Florida 32034

SIGNATURE

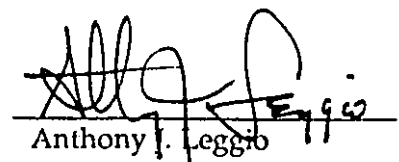


TITLE: Incorporator

DATE: April 7, 1995

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.

SIGNATURE


Anthony J. Leggio

DATE: April 7, 1995