

P960000 49196
SAMPLE LETTER OF TRANSMITTAL

Date June 3, 1996

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

500001855385
-06/07/96--01036--008
*****122.50 *****122.50

Re: Bar-H Quarter Horses, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Michael S. Moore

Michael S. Moore, Secretary-Treasurer
(individual's name)

Bar-H Quarter Horses, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
5367 LaPine Road		
Brooksville, FL 34602		
PHONE		
(352)	754-8633	
Area Code	Number	Ext.

95 JUN 7 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB 6/10/96

ARTICLES OF INCORPORATION

of
Bar-M Quarter Horses, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Bar-M Quarter Horses, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seven Thousand Five Hundred shares (7,500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Michael S. Moore		
ADDRESS	5367 LaPine Road		
CITY	Brooksville	FLORIDA	ZIP 34602

The principal office, if known, or the mailing address of the corporation is:

NAME	Bar-M Quarter Horses, Inc.		
ADDRESS	5367 LaPine Road		
CITY	Brooksville	FLORIDA	ZIP 34602

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Michael S. Moore		
ADDRESS	5367 LaPine Road		
CITY	Brooksville	STATE Florida	ZIP 34602
NAME	Denise L. Moore		
ADDRESS	5367 LaPine Road		
CITY	Brooksville	STATE Florida	ZIP 34602
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Michael B. Moore		
ADDRESS	5367 LaPine Road		
CITY	Brooksville	STATE	Florida ZIP 34602
NAME	Denise L. Moore		
ADDRESS	5367 LaPine Road		
CITY	Brooksville	STATE	Florida ZIP 34602
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3th day of June, 19 96.

Michael B. Moore

Michael B. Moore (Seal)

Denise L. Moore

Denise L. Moore (Seal)

____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Bar-N Quarter Horses, Inc.
(name of corporation)

FILED
36 JUN -7 PM 11:20
CLERK OF COURT
SEMINOLE COUNTY
FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5367 LaFina Road
Brooksville, FL 34602

has named Michael S. Moore
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Michael S. Moore
Michael S. Moore
(registered agent)