

P960000 92262

TRANSMITTAL LETTER

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

FILED  
NOV 1 7 PM 1:09  
TALLAHASSEE, FLORIDA

SUBJECT: T & A Tack And Show Supplies, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \_\_ 70 00

XX \$78.75                      \_\_ \$122.50                      \_\_ \$131.25

From: Andrea Jean Wilkes  
11520 110th Street North  
Largo, Florida 33778  
(813)392-4934

000001999400--3  
-11/07/96--01079--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

F. Cost of all NOV 12 1996

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

T & A Tack And Show Supplies, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 11520 110th Street North  
Largo, Florida 33778

Mailing Address: 11520 110th Street North  
Largo, Florida 33778

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 of Common Shares

FILED  
96 NOV -7 PM 1:09  
TALLAHASSEE, FLORIDA

ARTICLE IV INCORPORATOR(S)

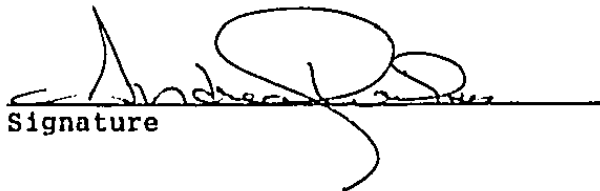
The name and street address of the incorporator to these Articles of Incorporation is:

Andrea Jean Wilkes  
11520 110th Street North  
Largo, Florida 33778

ARTICLE V OFFICERS OF THE INCORPORATION

President: Andrea Jean Wilkes  
Vice President: Terry William Wilkes

The undersigned incorporator has executed these Articles of Incorporation this twice day of November, 1996 .

  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

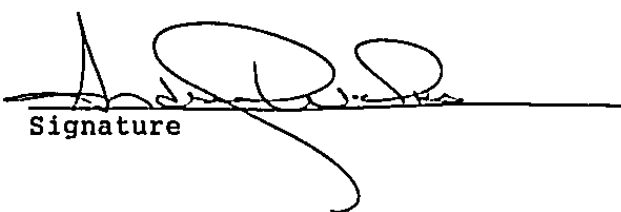
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: T & A Tack And Show Supplies, Inc.

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

Andrea Jean Wilkes  
11520 110th Street North  
Largo, Florida 33778  
(813)392-4934

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

11-1-96  
Date

FILED  
96 NOV -7 PM 1:09  
TALLAHASSEE, FLORIDA