

MICHAEL J. COOPER ATTORNEY AT LAW

321 N.W. 3RD_AVENUE + OCALA, FLORIDA 34475 + TELEPHONE 352-732-4500 + FAX 352-351-3859

7000046738

Corporate Records Bureau **Division of Corporations** Department of State Post Office Box 6327 Taliahassee, Florida 32314

RE: Alidan, Inc.

Dear Sirs:

600002171830---9 -05/08/97--01120--012 ****122.50 ****122.50

Please find enclosed the original and one copy of the proposed Charter for the above corporation, (including designation of Resident Agent) together with a check payable to your order in the amount of \$122.50 to cover the following: >

\$ 35.00 Filing fee for Charter Certified copy of Charter 52.50 Filing fee for Certificate of Registered Agent 35.00

TOTAL: \$122.50

Please return the certified copy of the Charter to me. Thank you for your cooperation in this matter.

Sincerely yours,

Michael J. Cooper

MJC/ir **Enclosures**

xc: Dana Rowan

MVX 5 8 1881

787,502,677 184,502,677



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 15, 1997

MICHAEL J COOPER, ESQUIRE 321 NW 3RD AVE OCALA, FL 34475

SUBJECT: ALIDAN, INC. Ref. Number: W97000011301



We have received your document for ALIDAN, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 697A00026106

ARTICLES OF INCORPORATION

OF

ALIDAN BLOODSTOCK, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is ALIDAN BLOODSTOCK, INC., with a mailing address of 250 NE 205TH Avenue, Williston, Florida 32696.

ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is: 250 NE 205TH Avenue, Williston, Florida 32696. The name of its initial Registered Agent is Michael J. Cooper, whose address is: 321 NW Third Avenue, Ocala, FL 34475.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one(1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director is: Dana Rowan at 250 NE 205th Avenue, Williston, Florida 32696.

MICHAEL J. COOPER ATTORNEY AT LAW 321 N W THIRD AVENUE OCALA, FLORIDA 34475 (352) 732-4500

ARTICLE VII - INCORPORATORS

The name and address of the incorporator is: Michael J. Cooper, Esquire, 321 NW Third Avenue, Ocala, Florida 34475.

ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 6th day of May, 1997.

Michael J. Cooper, Incorporator

I, Michael J. Cooper, accept the office of Registered Agent. I am located at 321 NW Third Avenue, Ocala, Florida 34475, the registered office of this corporation.

Michael J. Cooper, Registered Agent

The foregoing instrument was acknowledged before me this 37 day of 291997, by Michael J. Cooper, as Incorporator and as Registered Agent, who:

A) is/are personally known to me OR
who has/have produced a driver's license OR
other identification:
as identification; and

B) did OR
did Aot, take an oath.

(SEAFEPIRATION DATE)

Signature of Notary Public
JENNIFER ROSA

Printed name of Notary Public