

P980000/5557
TRANSMITTAL LETTER

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

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-02/16/98--01099--007
****131.25 ****131.25

SUBJECT: Simmons Quarter Horses, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Charles B. & Kathy J. Simmons
Name (Printed or typed)

14346 Tripp Road N.
Address

Loxahatchee, Florida 33470
City, State & Zip

(561) 795-9657
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 1:33

NOTE: Please provide the original and one copy of the articles.

86-1-17-98
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ARTICLES OF INCORPORATION OF SIMMONS QUARTER HORSES

The undersigned incorporation, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of this Corporation is Simmons Quarter Horses, Inc.

ARTICLE II - ADDRESS

The principal place of business and mailing address of this Corporation is 14346 Tripp Road North, Loxahatchee, Florida, 33470.

ARTICLE III - COMMON STOCK

The number of shares of stock that this Corporation is authorized to issue is 1,000 of one (\$.01) penny par value common stock, which shall be designated "common shares".

ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - DURATION

This Corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED AGENT

The name of the Initial Registered Agent of this Corporation is Charles Brantley Simmons and his address is 14346 Tripp Road North, Loxahatchee, Florida, 33470.

ARTICLE VII - INCORPORATOR

The name of the persons signing these articles is Charles Brantley Simmons and Kathy Jean Simmons and their address is 14346 Tripp Road North, Loxahatchee, Florida, 33470.

ARTICLE VIII - BOARD OF DIRECTORS

The Corporation shall have 2 Directors initially. The number of directors may be increased or decreased from time to time by the Bylaws but never be less than one (1). The names and addresses of the Initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Charles Brantley Simmons	14346 Tripp Road North, Loxahatchee, Florida, 33470
Kathy Jean Simmons	14346 Tripp Road North, Loxahatchee, Florida, 33470

ARTICLE IX - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the share holder or directors.

ARTICLE X- INDEMNIFICATION

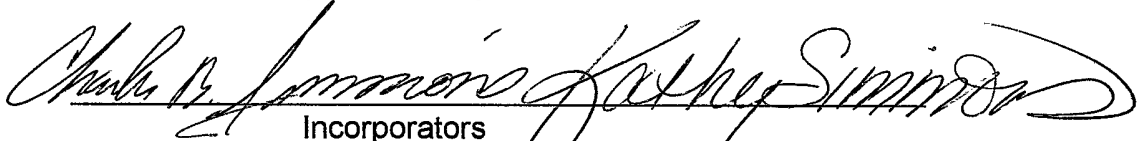
This Corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in

these Articles of Incorporation in Accordance with the provisions of the Florida Business Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day 12th day of February 1998.


Incorporators

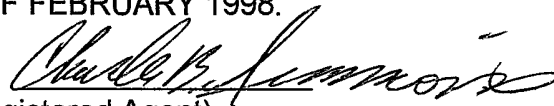
ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION. 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 IMPROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED THIS 12TH DAY OF FEBRUARY 1998.

BY:

(Registered Agent)



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