

P99000062476

Richard Hilton
S-H EQUINE PRODUCTS L.L.C.
2850 S.E. 59th St.
Ocala FL. 34480

June 25, 1999

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee Fl. 3314

300002920483--8
-07/01/99--01027--018
*****78.75 *****78.75

Dear Sirs;

Enclosed are (2) copies of the articles of Incorporation Of
S-H EQUINE PRODUCTS L.L.C.

and the appointment of a registered agent for filling purposes
also enclosed is a check for \$78.75 to cover charter tax, filing
fees, and cost of a certificate of the articles.

Thank you in advance for your prompt attention to this matter.

Very Sincerely,

Richard Hilton
Richard Hilton

FILED
99 JUL 14 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*789,505,619,2551,2550
2584,
7/99-15621*

D. BROWN JUL 14 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 7, 1999

RICHARD HILTON
2850 S.E. 59TH STREET
OCALA, FL 34480

SUBJECT: S-H EQUINE PRODUCTS L.L.C.
Ref. Number: W99000015621

We have received your document for S-H EQUINE PRODUCTS L.L.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list the corporation's principal office and/or a mailing address in the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 699A00035229

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

S-H EQUINE PRODUCTS INC.

ARTICLE II

NATURE OF BUSINESS

MANUFACTURE, DISTRIBUTION, AND SALES OF ANIMAL PRODUCTS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION is to manufacture, purchase, or otherwise acquire, to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, fraternal benefit society, state fair of exposition.

In addition the Corporation shall have power:

(1) to conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries;

(2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;

(3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;

(4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

(5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock of a par value of \$10.00 per share.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same class or series as that which is already issued shall have the right to purchase a prorata share thereof at the price at which it is offered to others.

ARTICLE V

TERM OF EXISTANCE

This corporation is to exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2850 S.E. 59th St., Ocala, Florida 34480. The corporation has designated as its registered Agent, Richard Hilton.

ARTICLE VII

DIRECTORS

This corporation shall have 2 director (s) initially. The number of directors may be increased or diminished from time to time, by N/A Bylaws adopted by the stockholders, but shall never be less than one (2) or more than 5. The names and addresses of the initial Director(s) of this Corporation

NAMES

ADDRESSES

Richard Hilton, President, 2850 S.E. 59th St., Ocala, FL 34480

Tammy Sawyers 8855 S.W. 40th Avenue Ocala Florida 34476

ARTICLE VIII

INCORPORATORS

The name and address of each Incorporator of this Corporation and the number of shares of stock each agrees to take are:

<u>NAMES</u>	<u>ADDRESSES</u>	<u>SHARES</u>
Richard Hilton,	2850 S.E. 59th St., Ocala, FL 34480	- 1,000
Tammy Sawyers	8855 S. W. 40th ave. Ocala Fl 34476	- 1000

The Articles OF INCORPORATION are Executed By;

Richard Hilton
Richard Hilton

Principal Office and Mailing Address is.

S-H EQUINE PRODUCTS INC.
2850 S. E. 59th St.
Ocala Fl. 34480

Phone (352) 368 7776

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That S-H EQUINE PRODUCTS INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at Ocala County of Marion, State of FLORIDA has named RICHARD HILTON, Located at 2850 S.E. 59th Street City of Ocala, County of Marion, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By,

Richard Hilton

RICHARD HILTON, Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA