

Thomas M. (Mont) VanNess, Jr. Denise VanNess

J. Stephen Pullum, Of Counsel Marybeth L. Pullum, Of Counsel 6206 West Corporate Oaks Drive (Meadowcrest - Corporate Oaks) Crystal River, Florida 34429 Telephone: (352) 795-1444 Facsimile: (352) 795-0961

September 20, 1999

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32399

Re: Valor Sires, Inc.

900002994289---4 -09/22/99--01103--004 ****122.50 *****78.75

Dear Sir:

Enclosed please find the original Articles of Incorporation for the above referenced corporation as well as our check in the amount of \$122.50 to cover the costs involved with filing the above referenced corporation. After filing this corporation, please return a certified copy of the Articles and Designation of Registered Agent to this office.

Thank you for your cooperation and assistance. If you have any questions, please do not hesitate to call.

Best regards,

Denise VanNess Attorney at Law

DVN/db

Encls. (as stated)

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

VALOR SIRES, INC.

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

<u>ARTICLE I - NAME</u>

The name of the Corporation shall be: VALOR SIRES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation, shall be: P.O. Box 823, Inverness, Florida 34451.

ARTICLE III - DURATION

The duration of the Corporation is perpetual.

ARTICLE IV - PURPOSE

The general purpose for which the Corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (F.S.A. Chapter 607).

ARTICLE V - CAPITAL STOCK

The number of shares of stock, the par value, and class of said stock that this Corporation is authorized to have outstanding at any one time is: 1,000,000 (one million) shares of common stock, having no par value.

ARTICLE VI - REGISTERED OFFICE & AGENT

The street address of the corporation's initial registered office is 6206 W. Corporate Oaks Drive, Crystal River, Florida 34429, and the name of its initial registered agent at that office is DENISE VANNESS.

ARTICLE VII - BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The number of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Director of the Corporation is as follows:

H. HAL GILL P.O. BOX 823 INVERNESS, FL 34451

ARTICLE VIII - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is as follows:

H. HAL GILL P.O. BOX 823 INVERNESS, FL 34451

The undersigned Incorporator has executed these Articles of Incorporation this 20th day of September, 1999.

H. HAL GILL, Incorporator

STATE OF FLÖRIDA)
COUNTY OF CITRUS)

Before me personally appeared H. HAL GILL, who is personally known to me and who did (did not) take an oath, and who acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20 day of September, 1999.

DANELLE M. BAKER
MY COMMISSION # CC 791904
EXPIRES: March 19, 2003
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC
Printed Name: DANELLE M. BAKER

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SLUTLIARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: VALOR SIRES, INC.
- 2. The name and address of the registered agent and office are:

DENISE VANNESS, ESQ. 6206 W. CORPORATE OAKS DR. CRYSTAL RIVER, FL 34429

H. HAL GILL

President Date: 9/20

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.

DENISE VANNESS, ESQ.

Registered Agent