

774

ARTICLES OF INCORPORATION

OF

RA LE STABLES, Inc.,

AN ALABAMA CORPORATION

The undersigned, whether one or more, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following:

ARTICLE ONE

NAME

The name of the corporation is Ra Le Stables, Inc..

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are: to operate stable and to engage in any lawful business or activities related to the stated purpose, and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

ARTICLE FOUR

REGISTERED OFFICE

The location and mailing address of the initial registered office of the corporation is:

200 Mitchell Street, Wilsonville, AL 35186

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✓ Council of Justices

The initial registered agent at that address is
Howard G. Storey.

ARTICLE FIVE

CAPITAL STOCK

The total number of shares that the corporation has authority to issue is 1000 shares, all of which shall be common shares with a par value of \$1.00 per share. There shall be no more than thirty-five shareholders. Stock shall be issued and transferrable only to natural persons who are not nonresident aliens.

No shareholder of this corporation shall have any pre-emptive or preferred right to purchase any proportion of any stock or securities of this corporation that may be issued or sold by the corporation.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Six. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are as follows:

Howard G. Storey	200 Mitchell Street, Wilsonville, AL 35186
Darlene N. Storey	200 Mitchell Street, Wilsonville, AL

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Howard G. Storey	200 Mitchell Street, Wilsonville, AL 35186
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Executed by the undersigned, this the 5th day of May, 1989.

Howard G. Storey
Howard G. Storey

This instrument was prepared by William R. Justice,
attorney at law, whose address is P.O. Box 557, Columbiana,
Alabama 35051.

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STATE OF ALABAMA

I, FRED C. CRAWFORD, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2A-26, Code of Alabama, 1975, the corporate name Ra Le Stables, Inc. is reserved

as available based only upon an examination of the corporation records on file in this office for the exclusive use of Ra Le Stables, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Shelby. I further certify that as set out in the application for reservation of corporate name, the Secretary of State's Office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 28, 1989 - expires - 8-28-89

Date

Fred C. Crawford

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

RA LE STABLES, INC.

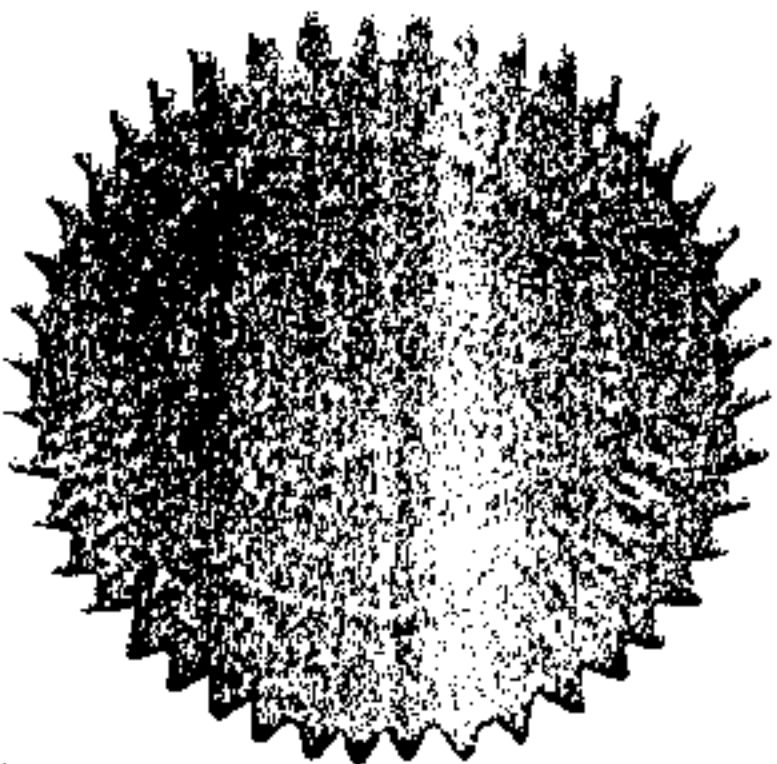
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BOOK

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of RA LE STABLES, INC., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of RA LE STABLES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 10th day of MAY, 19 89



STATE OF ALA. SHELBY
I CERTIFY THIS
INSTRUMENT WAS FILED

89 MAY 10 AM 11:15

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Judge of Probate

Rec 35.00
Jud 1.00
36.00