

63

ARTICLES OF INCORPORATION
AND
CERTIFICATE OF INCORPORATION
OF
CAMP BRANCH STABLES, INC.

STATE OF ALABAMA
SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, do hereby associate myself for the purpose of becoming a corporation under and pursuant to Title 10-4-20 of the Code of Alabama, 1975, and to that end do certify to the adoption of the following Articles of Incorporation:

I. NAME:

The name of the Corporation shall be:

CAMP BRANCH STABLES, INC.

II. LOCATION:

The location of the Corporation shall be at Rt. 4 Box 833
Alabaster, Alabama, 35007.

III. PURPOSE

To hold, own, lease, manage, operate, handle, supervise or deal in the operation of horse stables, horse training, horse leasing, instruct in riding horses, showing horses, caring for horses, riding horses, and all incidentals connected therewith or in any wise related thereto; to hold, own, or operate under such municipal, state, or governmental licenses as may be necessary for the proper conduct of any of the businesses in which the corporation may engage; to manage and supervise any and all forms of legitimate indoor or outdoor enterprises connected with or having to do with the operation of horse stables or any other equestrian activities; to buy, sell, deal in, horses and/or horse paraphernalia or tac; to hold, own or lease such real estate or buildings as may be necessary for the proper conduct of the business of the corporation.

IV. MEMBERS

The names of the undersigned person(s) forming this corporation is/are:

✓ Patricia M. Abbott

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V. The foregoing clauses, and each phrase thereof, shall be construed as objects and purposes of this corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of purposes and powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

VI. The amount of total authorized capital stock of the corporation shall be Three Hundred (\$300.00) Dollars, divided into three hundred shares of common stock having a par value of One Dollar (\$1.00) per share. The amount of paid in stock with which the corporation shall begin business shall be Three Hundred (\$300.00) Dollars, divided into three hundred (300) shares of capital stock, having a par value of One Dollar (\$1.00) per share.

VII. The holder or holders of said shares of stock or any other securities issued by the corporation shall, prior to transfer of such shares or securities, offer to the corporation or to any other holders of securities of the corporation or to any combination of the foregoing, a prior opportunity to be exercised within a reasonable time, to acquire the restricted shares of stock or securities at the current market value, to be determined by an independent audit of the corporation's books.

All of the corporation's issued shares of stock may at no time be held by more than thirty (30) persons.

IX. The names and addresses of the incorporators and the number of shares subscribed by them are as follows:

Patricia M. Abbott	300 shares
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X. All persons who shall acquire stock in this corporation shall acquire it subject to the provisions of this Certificate of Incorporation, as the same from time to time may hereafter be amended. So far as not otherwise expressly provided by the laws of the State of Alabama, the corporation shall be entitled to treat the person or entity in whose name any share of its stock is registered as the owner thereof for all purposes and shall not be bound to recognize any equitable or other claim to or interest in said share on the part of any person, whether or not the corporation shall have notice thereof.

XI. The corporate powers shall be exercised by the shareholders of the corporation, except as otherwise provided by statute or by this Certificate of Incorporation.

XII. The location of the initial registered office of the corporation is Rt. 4, Box 833, Alabaster, Alabama 35007

XIII. The register agent for the corporation shall be Patricia M. Abbott.

XIV. The name and address of the officers who shall hold office until their successors have been duly elected and qualified are as follows:

Patricia M. Abbott

President/Vice-President
Secretary/Treasurer

XV. Attached hereto, Marked Exhibit A and made a part hereof, is a copy of the subscription list to the capital stock of said corporation showing the amount of capital stock subscribed for by the said incorporation and the manner in which such subscription is provided to be discharged.

IN WITNESS THEREOF, the undersigned incorporators have hereunto subscribed their names to this Certificate of Incorporation this the 1st day of June, 1990.

Patricia M. Abbott
Patricia M. Abbott

Kathy K. Hamilton
my Commission expires
12/2/92

EXHIBIT A
SUBSCRIPTION LIST TO THE CAPITAL STOCK
OF
CAMP BRANCH STABLES, INC.

The undersigned, does subscribe for and agree to pay for the number of common capital stock of Camp Branch Stables, Inc., a close corporation, proposed to be organized under the laws of the State of Alabama, as set opposite my signature hereunder, and to pay therefore upon the following manner:

<u>NAME</u>	<u>NUMBER OF SHARES</u>	<u>MANNER OF PAYMENT</u>
PATRICIA M. ABBOTT	300	CASH



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND

SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Camp Branch Stables, Inc.

I, Perry A. Hand, 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, based upon an examination of the corporation records on file in this office, the corporate name "Camp Branch Stables, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of William Swatek, P. O. Box 1801, Alabaster, AL 35007 for a period of one hundred twenty days beginning May 29, 1990 and expiring September 27, 1990.



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 May 29, 1990.

Perry A. Hand
Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

CAMP BRANCH STABLES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of CAMP BRANCH STABLES, INC., duly signed and verified pursuant to the provisions of Section _____ 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 CAMP BRANCH STABLES, INC., and attaches hereto a duplicate original of the Articles of INCORPORATION

GIVEN Under My Hand and Official Seal on this the _____ day of _____, 19 90.

STATE OF ALA., SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

Thomas A. Snowden, Jr.
Judge of Probate

90 JUN -1 AM 11:20

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Rec 35.00
Jud 3.00
38.00

