

ARTICLES OF INCORPORATION

OF

HOLD YOUR HORSES FENCING, INC.

STATE OF ALABAMA )

JEFFERSON COUNTY )

TO THE HONORABLE JUDGE OF PROBATE, THOMAS A. SNOWDEN, JR., SHELBY  
COUNTY, ALABAMA:

The undersigned, acting as the incorporator of a corporation under the Code of Alabama adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name and style of the proposed corporation is "Hold Your Horses Fencing, Inc."

ARTICLE II

The period of existence of this corporation shall be perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized, are:

(a) To operate and engage in the business to buy, sell, distribute, receive, store and handle fencing and fencing products and materials of all descriptions, at wholesale and retail, and to perform all acts necessary and proper to carry on such business.

(b) To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform,

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make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choices in action, securities, stocks, bonds, warrants, scrip, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenances thereto, including, but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

(c) To hire and employ agents, servants and employees, and to

enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.

(d) To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation, and to guarantee contracts and other obligations.

(e) To let concessions to others to do any of the things that this corporation is empowered to do and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

(f) To carry on the business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this corporation and to do all things specified in Title 10-2A-160 of the Code of Alabama, 1975, as amended, and to have and to exercise all powers conferred by the laws of the State of Alabama on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth and to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

(g) To take, own, hold, deal in, mortgage or otherwise encumber, and to purchase, sell, lease, exchange, transfer or in

any manner whatever dispose of any real property and personal property or choices in action within or without the State of Alabama.

(h) To borrow money and to give as security therefor any property, real, personal or mixed, owned by the corporation, or in which the corporation has any interest.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as such object expressed and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

#### ARTICLE IV

The aggregate number of shares of stock which the corporation shall have authority to issue is One Thousand (1000) of the par value of Ten and No/100 (\$10.00) Dollars each, and the corporation shall begin business with the issuance of One Hundred (100) shares of common stock with a total capital of One Thousand and No/100 (\$1,000.00) Dollars.

#### ARTICLE V

The dates of which the stockholders annual meeting shall be held, the number of directors and their terms of office and the



terms of office of the officers and their duties and powers shall be fixed by the By-laws of the corporation. Officers may be created by the By-laws of the Corporation and filled by the Board of Directors. The corporation shall have the power to make By-laws for the government and regulation of the corporation, its agents, servants, officers and employees.

#### ARTICLE VI

The address of the initial registered office of the corporation is 1050 Merry Fox Farms, Alabaster, Alabama 35007 and the name of its initial registered agent at its address is Leslie L. Parker.

#### ARTICLE VII

The number of Directors consisting the initial Board of Directors of the corporation is two (2), and the name and address of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successor is elected and qualified are:

Leslie L. Parker	1050 Merry Fox Farm Alabaster, Alabama 35007
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James D. Parker	1050 Merry Fox Farms Alabaster, Alabama 35007
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The names and addresses of the incorporators are:

Leslie L. Parker	1050 Merry Fox Farms Alabaster, Alabama 35007
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James D. Parker	1050 Merry Fox Farms Alabaster, Alabama 35007
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IN WITNESS WHEREOF, the undersigned incorporators have  
subscribed their names to these Articles of Incorporation on this  
18 day of February, 1954.

  
Leslie L. Parker

  
James D. Parker

PREPARED BY:

ANTHONY D. SNABLE  
ATTORNEY AT LAW  
2700 Highway 280 South  
Suite 101  
Birmingham, Alabama 35223  
Telephone: (205) 870-1184

# STATE OF ALABAMA

I, Jim Bennett, 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, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Hold Your Horses Fencing, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Anthony Snable, 2700 Highway 280 South, Birmingham, AL 35223 for a period of one hundred twenty days beginning November 3, 1993 and expiring March 4, 1994.



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.

November 3, 1993

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State

## State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION  
OF  
HOLD YOUR HORSES FENCING, INC.

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 HOLD YOUR HORSES FENCING, 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 HOLD YOUR HORSES FENCING, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 18th day of FEBRUARY, 19 94.

*Thomas A. Snowden, Jr.*  
Judge of Probate

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