

STATE OF ALABAMA

FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION

Instructions:

- 1) Contact the Office of the Secretary of State at (334)242-5324 to reserve a corporate name.
- 2) To incorporate, file the name reservation certificate along with the original and two copies of the signed Articles of Incorporation in the county where in corporation's registered office is located. Enclose two checks payable to The Judge of Probate for \$36.00 and the Secretary of State for \$50.00.

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following ARTICLES OF INCORPORATION.

Article I The name of the corporation:

Bridlewood Acres, Inc.

Article II The duration of the corporation is perpetual, unless otherwise stated.

Article III The corporation has been organized for the following purpose(s):

The business is breeding and selling horses, farming
activities, and all other business activities allowed
under the laws of the State of Alabama.

Article IV The number of shares which the corporation shall have the authority to issue is 100.

Article V The street address (No P.O. Box) of registered office 112 TALL TIMBER Rd.
ALABASTER, AL 35007 and the name
of registered agent at that office EDWARD ALLEN FULTON

Article VI The name(s) and address(es) of the Director(s):

Edward Allen Fulton
Betty J. Fulton

Article VII The name(s) and address(es) of the incorporator(s).

Edward A. Fulton & Betty J. Fulton
112 Tall Timber Rd. ALABASTER, AL 35007

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on this,

Inst. # 1998-08715 the 13 day of March 1998.

THIS DOCUMENT PREPARED BY:

Edward Allen Fulton
Type or Print Name of Incorporator

Edward Allen Fulton
Signature of Incorporator

03/13/1998-08715
08:06 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 90.00

1998-08715

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 10-2B-4.02, 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:

Bridlewood Acres, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Edward Allen Fulton, 112 Tall Timber Road, Alabaster, AL 35007 for a period of one hundred twenty days beginning February 17, 1998 and expiring June 18, 1998.



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.

February 17, 1998

Date

A handwritten signature in dark ink, appearing to read "Jim Bennett".

Jim Bennett

Secretary of State

Inst # 1998-08715

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03/13/1998-08715
08:06 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
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