

STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

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.
ARLINGTON FARMS, 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):
HORSE STABLE & RIDING LESSONS

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

Article V The street address (NO PO BOX) of registered office 262 QUAIL RIDGE LANE WILSONVILLE, AL 35186 and the name of registered agent at that office _____

Article VI The name(s) and address(es) of the Director(s).
YVONNE M. MARSH MICHAEL B. MARSH
262 QUAIL RIDGE LANE 262 QUAIL RIDGE LANE
WILSONVILLE, AL 35186 WILSONVILLE, AL 35186

Article VII The name(s) and address(es) of the Incorporator(s).
YVONNE M. MARSH
262 QUAIL RIDGE LANE
WILSONVILLE, AL 35186

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 THEREOF, the undersigned incorporator executed these Articles of Incorporation on this, the 12 day of November, 1999.

THIS DOCUMENT PREPARED BY:

Inst # 1999-46481

11/12/1999-46481
01:55 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 CJ1 90.00

YVONNE M. MARSH
Type or Print Name of Incorporator

Yvonne M Marsh
Signature of Incorporator

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:

Arlington Farms, Invc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Yvonne Marsh, 262 Quail Ridge Lane, Wilsonville, AL 35186 for a period of one hundred twenty days beginning October 29, 1999 and expiring February 27, 2000.

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.



October 29, 1999

Date

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

Jim Bennett

Secretary of State

Inst # 1999-46481

11/12/1999-46481
01:55 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

003 C31 90.00