

State of Alabama

County of Shelby

ARTICLES OF INCORPORATION  
OF  
HORSESHOEING UNLIMITED, INC.

The undersigned, acting as incorporator of a corporation under the Alabama Business Corporation Code, Title 10, Section 10-2B, adopts the following Articles of Incorporation for such corporation:

**FIRST:** The name of the corporation is Horseshoeing Unlimited, Inc., and it shall conduct its principal place of business at 9215 Highway 43, Sterrett, Alabama, 35147.

**SECOND:** The aggregate number of shares which the corporation shall have authority to issue is Five Thousand (5,000) shares of common stock of the par value of One Dollar (\$1.00) per share.

**THIRD:** The address of the initial registered office of the corporation shall be 9215 Highway 43, Sterrett, Alabama, 35147, and its registered agent at such address shall be Mark Rikard.

**FOURTH:** The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Mark Rikard	9215 Highway 43 Sterrett, Alabama, 35147

**FIFTH:** The number of directors constituting the initial board of directors of the corporation is one (1) and the name(s) and address(es) of the person(s) who is/are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are designated herein. Thereafter, the number of directors constituting the Board of Directors shall be not less than one (1) and no more than seven (7); the exact number to be determined by resolution of the shareholders at the annual meeting.

<u>Name</u>	<u>Address</u>
Mark Rikard	9215 Highway 43 Sterrett, Alabama, 35147

**SIXTH:** The purposes for which the corporation is organized are as follows:

(a) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, corporations, associations, partnerships, limited liability companies and other types of entities, individuals, or direct or indirect obligations of governmental entities or any instrumentality thereof;

(b) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein;

(c) To act as an agent, representative, or receiver of any person, firm, corporation, or governmental entity or instrumentality in respect to any lawful undertaking or transaction;

(d) To transact in any sale, service or other lawful business for which corporations may be incorporated under the Alabama Business Corporation Code.

**SEVENTH:** Each shareholder of the corporation shall be entitled as a matter of right to subscribe for, purchase, receive or acquire as a preemptive right any shares of stock, or other securities convertible into stock, of the corporation which it may issue, or sell, whether out of the number of shares thereof now or hereafter authorized or out of shares now or hereafter held in its treasury.

**EIGHTH:** A director of the corporation shall have no liability to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director except liability for (A) the amount of financial benefit received by the director to which he or she is not entitled; (B) an intentional infliction of harm on the corporation or its shareholders; (C) an intentional violation of criminal law; and (D) a breach of the director's duty of loyalty to the corporation or its shareholders.

**NINTH:** The period of the corporation's duration is perpetual.

DATED: 4/28/04, ~~2003~~



Mark Rikard, Incorporator  
9215 Highway 43  
Sterrett, Alabama, 35147

Prepared by: Cheryl Baswell-Guthrie, Baswell-Guthrie, P.C.,  
3300 Westmill Drive, Huntsville, AL 35805

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, 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:

**Horseshoeing Unlimited, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Cheryl B Guthrie, 2257 Governors Bend, Huntsville, AL 35801 for a period of one hundred twenty days beginning April 13, 2004 and expiring August 12, 2004.



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 13, 2004

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', is written over a horizontal line.

Nancy L. Worley

Secretary of State