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Shelby Cnty Judge of Probate, AL
08/03/2004 07:59:00 FILED/CERTIFIED

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS:

STEP 1: THIS FORM IS A GUIDELINE FOR COMPLETING YOUR ARTICLES OF INCORPORATION. TO INCORPORATE, FILE THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF INCORPORATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$20. PLEASE CONTACT JUDGE OF PROBATE TO VERIFY FILING FEES.

STEP 2: NON-PROFIT CORPORATIONS **MUST** HAVE AT LEAST THREE DIRECTORS.

PURSUANT TO THE PROVISIONS OF THE ALABAMA NON-PROFIT CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

Article I The name of the corporation:
Indian Lake Stables

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

Article III The corporation has been organized for the following purpose(s):
Care of horses, maintaining barn
and pastures

Article IV 10-3A-26. A corporation may have one or more classes of members or may have no members. If the corporation has one or more members, the designation of such class or classes, the manner of election or appointment and the qualification and rights of the members of each class shall be set forth in the articles of incorporation or the bylaws. If the corporation has no members, that fact shall be set forth in the articles of incorporation.
No members

Article V The **street address** (NO PO BOX) of the registered office
3442A Indian Lake Lane, Pelham, AL 35124 and the name of
registered agent at that office Michael McKeen

Article VI The names and addresses of the Directors:
Suzanne Schnetzler, 2104 Whiting Road, Birmingham, AL 35216
Michael McKeen, 2119 Aaron Road, Pelham, AL 35124
Kathy McKeen, 2119 Aaron Road, Pelham, AL 35124

Article VII The name(s) and address(es) of the Incorporator(s):
Suzanne Schnetzler, 2104 Whiting Rd, B'ham, AL 35216 Michael McKeen, 2119 Aaron Rd, Pelham, AL 35124

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation, including any provision for distribution of assets on dissolution or final liquidation, may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 29 day of July, 2004.

THIS DOCUMENT PREPARED BY:

Michael McKeen
Type or Print Name of Incorporator
Michael McKeen
Signature of Incorporator

State of Alabama Shelby County

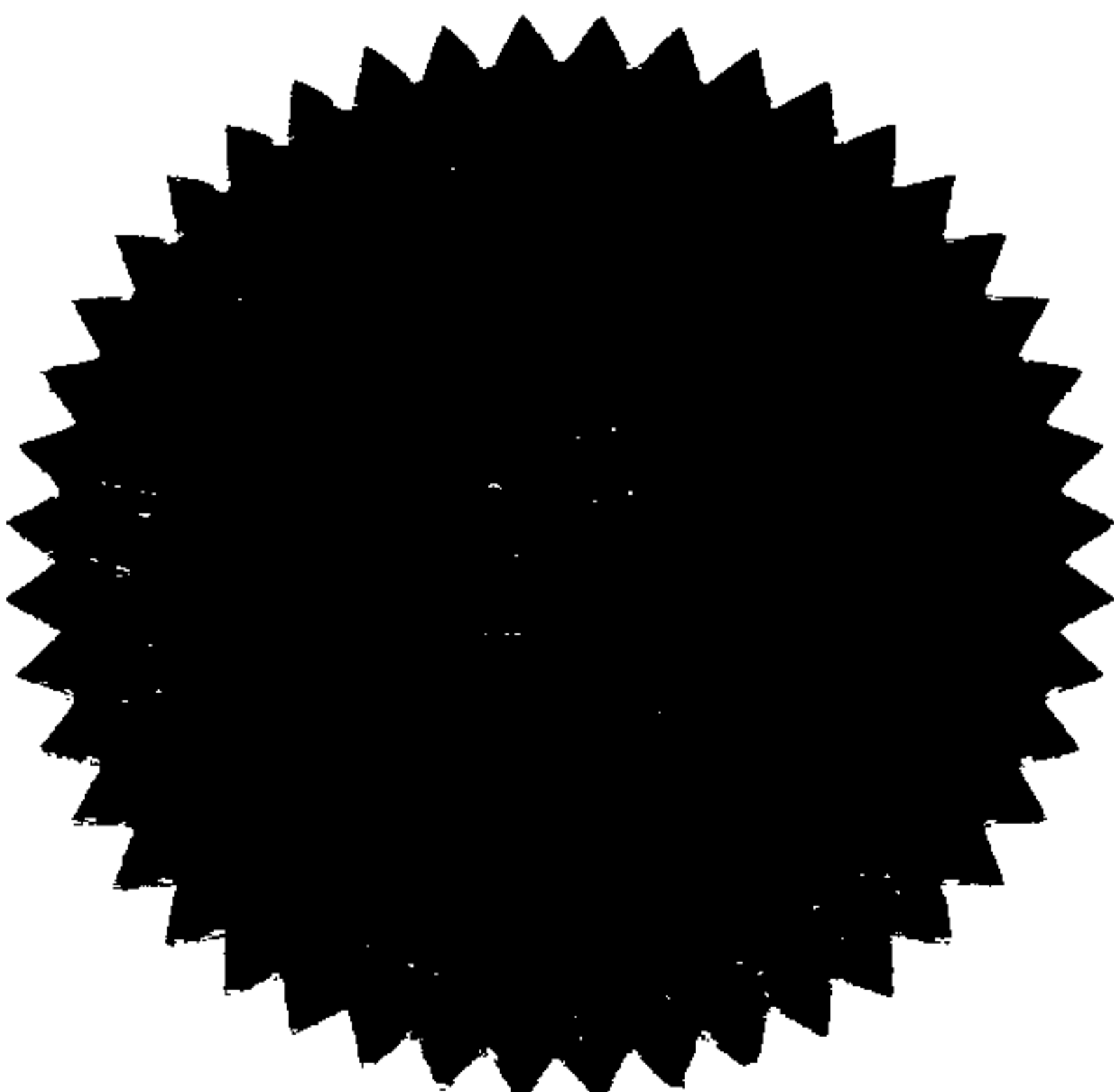
Certificate of Incorporation

Of INDIAN LAKE STABLES

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of INDIAN LAKE STABLES, duly signed and verified pursuant to the provisions of Section Non Profit 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 her by law, hereby issues this Certificate of Incorporation of INDIAN LAKE STABLES, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 2nd Day of AUGUST, 2004



Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate