

ARTICLES OF INCORPORATION

FULLBLOOD SIMMENTAL FLECKVIEH FEDERATION, INC.

A NON-PROFIT CORPORATION

The undersigned person, desiring to form a Not For Profit Corporation pursuant to the provisions of the Arkansas Nonprofit Corporation Act of 1993 (A.C.A. Sec. 4-33-101, et. seq.) does hereby sign the following articles and certify that:

1. **Name of Corporation:** FULLBLOOD SIMMENTAL FLECKVIEH FEDERATION, INC. This shall be a mutual benefit corporation.

2. **Duration of Corporation:** Perpetual

3. **Members:** The corporation will admit members pursuant to the terms established in the bylaws.

4. **Organizational Purposes:** The corporation shall serve the mutual benefits of its members and engage in any lawful activity.

Without limiting its purposes, the corporation shall not be for profit, but shall be for a professional, commercial, industrial or trade association within the meaning of the Internal Revenue Code 501 C (6), interested in the development and the promotion of the Simmental breed of cattle worldwide. Notwithstanding any other provision of these Articles, the corporation shall not conduct activities not permitted by an organization exempt under Section 501 C (6) of the Internal Revenue Code, and its regulations now exist or as they may be amended in the future.

The corporation shall provide its assistance to its members, as well as to apprise other Fullblood Simmental breeders as to the objectives of the corporation. The corporation will cooperate with the American Simmental Association, Inc. and the Canadian Simmental Association, which organizations act as the registry associations for the breed.

5. **Distribution of Assets upon Dissolution:** Upon dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such charitable, educational, religious, literary, or scientific purposes as shall at time qualify as an exempt organization or organizations under section 501 C(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law, as the board of trustees shall determine. Any such assets not so disposed of shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Preference at Dissolution: In the event of an election to dissolve the corporation, the assets thereof, in the process of dissolution, shall be donated to and transferred to the American Simmental Association, Inc., of Bozeman, Montana, or any successor to such association at its registered headquarters at the time of dissolution. If such association is not in existence at the time of dissolution, the assets will be transferred to another organization which would then qualify under the provisions of 501 C(3) of the Internal Revenue Code of 1986, as amended, and its regulations as they now exist or as they may hereafter be amended.

6. Main Office and Registered Agent:

Mr. Kent Dollar
208 East 3rd
Russellville, AR. 72801

7. Board of Directors:

The initial board of directors shall consist of the following:

Ken Dimler
Double Bar D Farms
P.O. Box 818, Grenfells, SK SOG 2B0

Dany Gagnon
Ferme Gagnon Farm
426 Route 315,
Cheneville, Quebec JOV1EO

Greg Nolan
Bar 5 Simmental Stock Farms, Ltd.
636077 Holland-Euphrasia Townline
Markdale, Ontario NOC 1HO

Dale Murray
D. Murray Farms, Ltd.
P.O. Box 4
Decker, Manitoba ROM OKO

Sterling Shaw
JJ Shaw Acres/Shaw Acres Ltd.
Box 479
Cabri, Sask SON OJO

Kevin Porter
Porter Ranches, Ltd.
Rural Route 1
Cabri, Sask TOE ONO

Ken Lewis
Lewis Farms, Ltd.
27115A TWP Rd.
Spruce Grove, Alberta T7 3M9

Stan Cichon
Well's Crossing
115 Oakeside Rd. S.W.
Calgary, Alberta T2V 4H6

Jason Bruketa
JB Livestock
Box 62 Site 5 RR 8
Calgary, Alberta T2J 2T9

Dan Skeels
Anchor D Ranch
Box 1638
Rimbey, Alberta T0C 2J0

Vaughn Gibbons
Gibbons Farms
1787 Stevensville Rd.
Stevensville, Ontario L0S 1S0

Jason McClean
Richard McSimmentals
Box 420
Pilot Mound, Manitoba R0G 1P0

Kent Dollar
Dollars Diamond D
P.O. Box 3046
Russellville, AR. 72811

Dr. Mikell Davis
Little Creek Farm
1103 Artesia Rd.
Starkville, MS 39759

Greg Kemp
Indian Creek Cattle Co.
7079 University Dr.
Huntsville, AL 35806

Victor(Larry) Throgmorton
T 5 Livestock Co.
3467 Hwy 11 East
Wolfe City, TX 75496-9717

Steve Blair
Blair Farms
3133 Mint Rd.
Maryville, TN 37803

Murphy Clark
Yankee Creek Ranch
1260 Yankee Creek Rd.
Eagle Point, OR 97524

Dr. Billy S. Moore
Moore Farms
6091 Moores Mill Rd.
Huntsville, AL 35811

Allan Roberts
Indian Valley Ranch
3165 SR 164 W
Dover, AR. 72837

Harold D. and Nancy J. Wright
Wright Family Simmentals
7442 Walnut Creek Rd.
Kingston, OH 45644

Grady Perkins, II
Perkins Farms Fleckvieh Simmentals
P.O. Box 441194
Aurora, CO 80044

James T. and Donna Adams Ethridge
Mitchell Lake Ranch
RR 3, Box 639
Franklin, TX 77856-9425

Fred Schuetze
Buzzard Hollow Ranch
P.O. Box 958
Granbury, TX 76048

The members of the board of directors, at the organizational meeting, shall each draw lots for a staggered terms in office. Such various terms shall be divided into three term lots of: 2 years, 4 years and 6 years. At the expiration of each term in office, the vacant directorships shall be filled by a vote of the entire membership of the corporation. A director may be re-elected pursuant to and consistent with the bylaws and the Arkansas Nonprofit Corporation Act of 1993, as presently exists or as may be amended in the future.

Each member of the corporation shall be entitled to one (1) vote in the election of the board of directors. Members of the corporation may appoint a revocable proxy to vote or otherwise act for him or her by signing an appointment form, either personally or by his or her attorney-in-fact. An appointment shall be valid for eleven (11) months unless the member expressly provides for a longer term in the appointment form. The proxy or the revocation thereof shall be delivered to the officer or agent authorized to tabulate votes for the corporation.

8. **Officers:** The officers of the corporation shall consist of a president, vice president, secretary, treasurer, and such other officers and assistant officers as may be deemed necessary by the board of directors.

9. **Presiding Officer:** The initial presiding officer of the board of directors until the time of the organizational meeting is:

Mr. Kent Dollar
208 East 3rd
Russellville, AR. 72801

IN WITNESS WHEREOF, I, Kent Dollar, Presiding Officer of the board of directors of this Corporation, have hereunto set my hand on this the 1st day of April, 2004.




Kent Dollar

VERIFICATION

State of Arkansas
County of Pope

Before me, the undersigned authority, did personally appear Kent Dollar, Presiding Officer of the Board of Directors who upon oath did depose and state that the above are Articles of Incorporation for FULLBLOOD SIMMENTAL FLECKVIEH FEDERATION, INC., and he executed the same for the purposes and consideration stated therein.

Signed on this the 1 day of April, 2004



Notary Public, State of Arkansas
County of Pope

My Commission Expires: _____

