

P02000058675

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 28 PM 3:11

FLORIDA PROFIT CORPORATION OR P.A.**TRIPLE J LAND & CATTLE COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

5-28-02
JGC

**ARTICLES OF INCORPORATION
OF
TRIPLE J LAND & CATTLE COMPANY, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Triple J Land & Cattle Company, Inc.

**ARTICLE II
NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to have outstanding, one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 500 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of all common stock classes, shall not have preemptive rights to subscribe to the corporation's securities.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which the corporation shall begin business shall not be less than \$500.00.

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ARTICLE V
BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation commences shall be at the time of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE VI
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII
ADDRESS

The initial street address of the principal office of this corporation is

25435 Loblolly Bay Rd. S.W.
Labelle, FL 33936

ARTICLE VIII
DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders.

ARTICLE IX
INITIAL DIRECTORS

The name and address of the initial director of the corporation is:

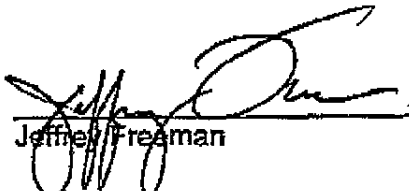
Jeffrey Freeman
25435 Loblolly Bay Road SW
Labelle, FL 33935

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ARTICLE XI
AMENDMENT

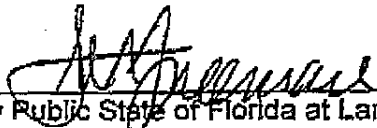
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors; proposed by them to the stockholders and approved at a shareholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


Jeffrey Freeman

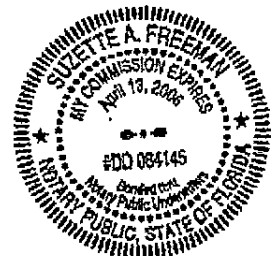
STATE OF FLORIDA)
COUNTY OF GLADES)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared Jeffrey Freeman to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State aforesaid, this 28 day of May, 2002.


Notary Public State of Florida at Large
Seal

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**CERTIFICATE OF RESIDENT AGENT
OF
TRIPLE J LAND & CATTLE COMPANY, INC.**

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

That Triple J Land & Cattle Company, Inc., desiring to organize under the laws of the State of Florida, with its principal office as 25435 Loblolly Bay Road, S.W. Labelle, FL 33935, and designates Jeffrey Freeman, whose address is 25435 Loblolly Bay Road SW, Labelle, FL 33935, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Jeffrey Freeman, Registered Agent

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