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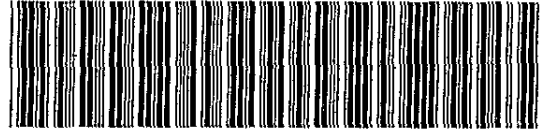
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

TS/4/04

**Cowboy Feed & Farm Supply by M & J, Inc.**  
5129 State Road 674 Suite G  
Wimauma, Florida 33598

July 16, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Subject: Cowboy Feed & Farm Supply by M & J, Inc.**

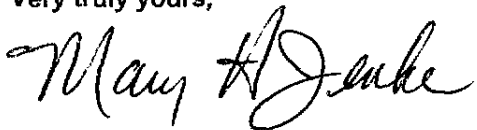
**Gentlemen:**

**Enclosed please find the original and one copy of the Articles of Incorporation of Cowboy Feed & Farm Supply by M & J, Inc. Also enclosed is a check in the amount of \$78.75 which represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for the Registered Agent Designation for the above named corporation.**

**Please return my certified copy to the following address:**

**Cowboy Feed & Farm Supply by M & J, Inc.**  
5129 State Road 674 Suite G  
Wimauma, Florida 33598

Very truly yours,



Mary A. Jenke  
President

# ARTICLES OF INCORPORATION

of

## Cowboy Feed & Farm Supply by M & J, Inc.

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I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, priviledges, immunities and liabilities of the corporations for profit.

### ARTICLE I - NAME

The name of the corporation shall be:

**Cowboy Feed & Farm Supply by M & J, Inc.**

### ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

**5129 State Road 674 Suite G  
Wimauma, Florida 33598**

### ARTICLE III - PERIOD OF DURATION

The period of duration of this corporation is perpetual, commencing on the date of execution and acknowledgement of these articles or the earliest date allowable by the division of coporations, unless dissolved according to law.

### ARTICLE IV - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

### ARTICLE V - CAPITAL STOCK

The corporation shall have the authority to issue 1000 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **ARTICLE VI - REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent of this corporation is:

**Mary A. Jenke  
5129 State Road 674 Suite G  
Wimauma, Florida 33598**

## **ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have TWO directors, initially, and the number of directors may be increased or decreased by amendment of the bylaws of the corporation but shall in no case be less than one.

The name and street address of the initial board of directors is as follows:

**Mary A. Jenke                      *President*  
5129 State Road 674 Suite G  
Wimauma, Florida 33598**

**Joyce W. Hart                      *Vice-President*  
5129 State Road 674 Suite G  
Wimauma, Florida 33598**

## **ARTICLE VIII - INCORPORATORS**

The name and street address of the incorporator to these articles is as follows:

**Mary A. Jenke  
5129 State Road 674 Suite G  
Wimauma, Florida 33598**

## **ARTICLE IX - EFFECTIVE DATE**

The effective date of this corporation shall be:

**Filing Date of Articles of Incorporation**

## **ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the Shareholders.

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

## **ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK**

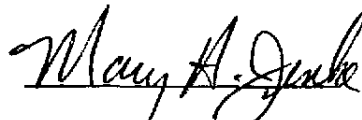
Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount set opposite of his/her name:

<b>Mary A. Jenke</b>	<b>300 shares</b>
<b>Joyce W. Hart</b>	<b>300 shares</b>

## **ARTICLE XII - AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

The undersigned Incorporator has executed these Articles of Incorporation this 16th day of July, 2004.

 President  
**Mary A. Jenke**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is:

**Cowboy Feed & Farm Supply by M & J, Inc.**

The name and address of the registered agent and office is:

**Mary A. Jenke  
5129 State Road 674 Suite G  
Wimauma, Florida 33598**

**Acknowledgment:**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

SIGNED: Mary A. Jenke  
Mary A. Jenke

DATE: 7-19-04

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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