

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9172

800-342-8086



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

Handwritten: 9600020114

ORDER NO. 865627

REFERENCE # 865627 98510

AUTHORIZATION # *Patricia Pizetti*

COST LIMIT # 470.00

ORDER DATE # February 29, 1996

ORDER TIME # 3:03 PM

900001732059

ORDER NO. # 865627

CUSTOMER NO# 98510

CUSTOMER: Ms. Kim Nixon
STRAYHORN & STRAYHORN

Suite 200
2125 1st Street
Eg. Myers, FL 33901

DOMESTIC FILING

NAME: STRAYHORN CATTLE COMPANY, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

FILED
96 MAR - 4 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Needs the
4th
file done*

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

T. BROWN MAR - 5 1996

NTR R96-545

FILED
96 MAR -4 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
STRAYHORN CATTLE COMPANY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STRAYHORN CATTLE COMPANY, INC.

The address of the principal office of this corporation shall be 1700 Medical Lane, Fort Myers, Florida 33907, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having without par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1700 Medical Lane, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is M. M. Strayhorn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Michael M. Strayhorn	1700 Medical Lane
Dir./Pres./Sec./Treas.	Fort Myers, Florida 339073

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on March 4, 1996.

CORPORATION SERVICE COMPANY

By Karen B. Rozar
Its Agent, Karen B. Rozar

GLS/vlp

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

PURSUANT TO THE PROVISIONS OF SECTION 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Strayhorn Cattle Company, Inc.

9b
FILED
MAR -4 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Michael M. Strayhorn
(Name)

1700 Medical Lane
(P.O. Box or Mail Drop Box **NOT** acceptable)

Fort Myers, FL 33907
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 statutes 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.

M.M. Strayhorn
(Signature)

3/1/96
(Date)