

P98000055517

Lamb Island Beef Cattle, Inc.
Gary H. Marsh
10630 NW 144th Trail
Okeechobee, FL. 34972

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/19/98--01063--012
*****70.00 *****70.00

Reference: Articles of Incorporation of **Lamb Island Beef Cattle, Inc.**

Dear Division of Corporations Representative:

I have accompanied this letter with both the Articles of Incorporation of **Lamb Island Beef Cattle, Inc.** and a check in the amount of \$70.00, which represents the required filing fee of \$35.00 and registered agent designation fee of \$35.00.

Your assistance is appreciated.

Sincerely,

Gary H. Marsh
Gary H. Marsh

FILED
98 JUN 19 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-2298

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
LAMB ISLAND BEEF CATTLE, INC.

FILED
98 JUN 19 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporators of a corporation under the Florida General Corporation Act and pursuant to Chapter 607 of Florida Statutes, adopt the following Articles of Incorporation:

I.
NAME:

The name of the corporation shall be: **Lamb Island Beef Cattle, Inc.**

II.
TERM OF EXISTENCE:

The corporation shall have a perpetual term of existence beginning upon the filing of the Articles of Incorporation by the Department of State.

III.
THE PURPOSE:

The corporation shall initially and specifically engage in selling livestock, and may engage in the transaction of any or all other lawful business for which corporations may be incorporated under the Florida General Corporation Act (Chapter 607, Florida Statute).

IV.
CAPITAL STOCK

The corporation shall have the authority to issue One Hundred (100) shares of capital stock, which shall consist solely of common stock at a par value of One Dollar (\$1.00) per share.

V.
ADDRESS:

The principal office address of the corporation is: 10630 Northwest 144th Trail, Okeechobee, FL. 34972

VI.
DIRECTORS:

The number of directors constituting the initial Board of Directors of the corporation shall be Four (4), and the names and addresses of the persons who are to serve as the directors until the first annual meeting or until their successors are elected shall be:

Gary H. Marsh	25 Shares	10630 NW 144 TH Trail, Okeechobee, Florida 34972
Clifford E. Waldron	25 Shares	2065 NW 2 nd Street, Okeechobee, Florida 34972
Gwendolyn Marsh	25 Shares	10630 NW 144 th Trail, Okeechobee, Florida 34972
Rose W. Waldron	25 Shares	10630 NW 144 th Trail, Okeechobee, Florida 34972

VII.

REGISTERED AGENT AND ADDRESS

The registered agent and office address for service of process of the corporation shall be:
Brian A. Delahanty 1629 Southwest 28th Avenue, Okeechobee, FL. 34974

VIII.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT:

The undersigned, Brian A. Delahanty, who is familiar with the position of registered agent, does hereby accept the designation as registered agent for Lamb Island Beef Cattle, Inc. as set forth in the foregoing Articles of Incorporation and acknowledges that his location for service of process is:

1629 Southwest 28th Avenue, Okeechobee, FL. 34974



Brian A. Delahanty

06/02/98

Date

98 JUN 19 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

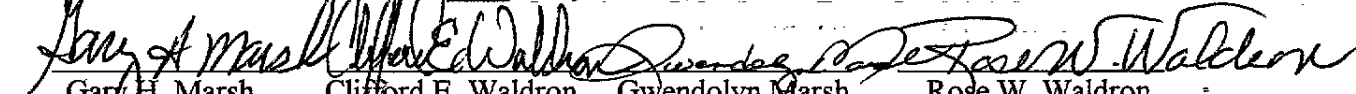
VIII.

THE NAMES AND ADDRESSES OF THE INCORPORATORS:

The name and address of the incorporators of Lamb Island Beef Cattle, Inc. are as follows:

- Gary H. Marsh 10630 NW 144th Trail, Okeechobee, Florida 34972
- Clifford E. Waldron 2065 NW 2nd Street, Okeechobee, Florida 34972
- Gwendolyn Marsh 10630 NW 144th Trail, Okeechobee, Florida 34972
- Rose W. Waldron 10630 NW 144th Trail, Okeechobee, Florida 34972

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 9 th day of June, 1998.


 Gary H. Marsh Clifford E. Waldron Gwendolyn Marsh Rose W. Waldron
Personally known *Personally known* *Personally known* *SO - Drivers license W436-739-51-7640*

(STATE OF FLORIDA)
(COUNTY OF OKEECHOBEE)

Personally appeared before me, the undersigned authority, the above named persons, Gary H. Marsh, Clifford E. Waldron, Gwendolyn Marsh and Rose W. Waldron, and stated that the above Articles of Incorporation are true and executed for the purposes therein expressed.

Sworn to and subscribed before me this 9 th day of June, 1998.



NOTARY PUBLIC
MY COMMISSION EXPIRES:

