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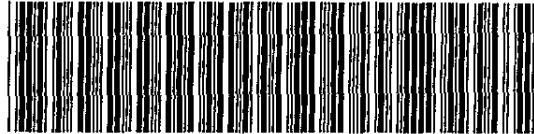
Samuel Ard, Esq. GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp name

DATE 11-30-04

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## TRANSMITTAL LETTER

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

**SUBJECT:** FLORIDA BEEF COUNCIL-DSO, INC.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** SAMUAL J. ARD, ATTORNEY  
Name (Printed or typed)

207 W. PARK AVENUE, SUITE B  
Address

TALLAHASSEE, FL 32301  
City, State & Zip

850-577-6500  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

FLORIDA BEEF COUNCIL-DSO, INC.

In Compliance with Chapter 617, F.S., (Not for Profit)

## ARTICLE I: NAME

The name of the corporation shall be the FLORIDA BEEF COUNCIL-DSO, INC.  
created under s. 570.9135, Florida Statutes (2004).

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

800 Shakerag Road, Kissimmee, Florida 34744

## ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to function as a direct-service organization under the Florida Department of Agriculture and Consumer Services to promote the growth of the cattle industry in Florida as specified in s. 570.9135, Florida Statutes (2004).

## ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed are defined in s. 570.9135 (5), which states that the initial board of directors shall be appointed by the Commissioner of Agriculture for a period of one year, with subsequent vacancies to be filled in accordance with the bylaws of the council.

## ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

Randy Barthle, Director  
26345 Bayhead Road  
Dade City, FL 33523

Mark Harrell, Director  
P. O. Box 62  
Webster, FL 33597

Dwain Johnson, Director

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P. O. Box 110910  
Gainesville, FL 32611-0910

Bo Hobby, Director  
15720 South West 191<sup>st</sup> Avenue  
Williston, FL 32696

Bill Barthle, Director  
P. O. Box 1000  
San Antonio, FL 33576

Roger Butler, Director  
193 River Lane  
Lorida, FL 33857

Charlie Crawford, Director  
1833 S. W. Farnell Road  
Lake City, FL 32024-9307

Brad Etheridge, Director  
P. O. Box 426  
Williston, FL 32696

Jim LeFils  
P. O. Box 239  
Osteen, FL 32764

Reba Mazak, Director  
P. O. Box 555  
Webster, FL 33597

Hal Phillips, Director  
21850 South East 10<sup>th</sup> Street  
Morrison, FL 32668-3001

Terry Weaver, Director  
P. O. Box 2447  
Lake Placid, FL 33862

Wes Williamson, Director  
P. O. Box 248  
Okeechobee, FL 34973

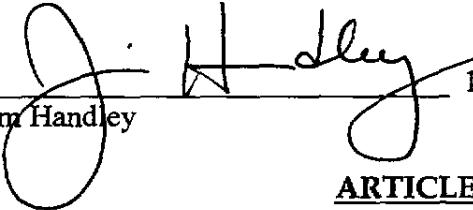
**ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Jim Handley  
800 Shakerag Road  
Kissimmee, Florida 34744

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Jim Handley 11/08/04

**ARTICLE VII: INCORPORATOR**

The name and address of the Incorporator is:

Samual J. Ard, Attorney  
207 West Park Avenue, Suite B  
Tallahassee, FL 32301

  
Samual J. Ard 11/08/04

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