

DANIEL L. HIGHTOWER, P.A.

LAWYER

INVESTMENT OFFICE BOX 700
OCALA, FLORIDA 34478-0700

SUITE 300
THE CONCORD BUILDING
7 EAST SILVER SPRING BOULEVARD

DANIEL L. HIGHTOWER
MARISA MASSEY
LINDA L. WINCHENBACH
DAVID E. HILL
MARK N. TIPTON
19041 629-7777
TELECOPIER 19041 629-6431

N95000001139

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

Re: Articles of Incorporation
Certificate of Designation Registered Agent/Registered Office

Dear Sir or Madam:

I have enclosed Articles of Incorporation and a Certificate of Designation Registered Agent/Registered Office for Florida Cattle Drive '95. I have also enclosed a check payable to the Secretary of State in the amount of \$70.00 (\$35.00 filing fee; \$35.00 Designation of Registered Agent fee).

Please file these documents and return a filed copy to me at Rt. 4, Box 4384, Monticello, FL 32344, and another copy to me at P. O. Box 700, Ocala, FL 34478-0700. Self-addressed stamped envelopes are enclosed for your convenience.

Thank you for your attention in this regard.

Very truly yours,

Daniel L. Hightower

DLH/blp
Enclosures

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 2, 1995

DANIEL L. HIGHTOWER
POST OFFICE BOX 700
OCALA, FL 34478

SUBJECT: FLORIDA CATTLE DRIVE 95
Ref. Number: W95000004683

We have received your document for FLORIDA CATTLE DRIVE 95 and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 995A00009402

ARTICLES OF INCORPORATION
FOR
FLORIDA CATTLE DRIVE '95 INC.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

Article I - Name

The name of the corporation shall be: Florida Cattle Drive '95 INC.

Article II - Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be: Rt. 4, Box 4384, Monticello, FL 32344

Article III - Purpose(s)

The specific purposes for which the corporation is organized are: To organize and execute a 50 mile Cattle Drive with accompanying wagon train and trail ride through Central Florida to celebrate Florida's 150th Anniversary as a state, to promote the beef industry in Florida, and to help the 4-H, FFA and Jr. Cattlemen's Association.

Article IV - Manner of Election of Directors

Directors will be appointed by the President, Vice-President and Secretary-Treasurer.

Article V - Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

Article VI - Initial Registered Agent and Street Address

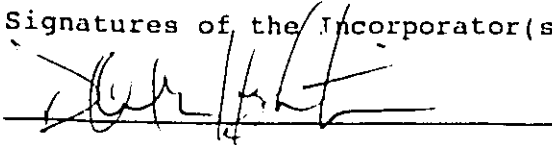
D. J. Connor, Jr., Rt. 4, Box 4384, Monticello, FL 32344

VII - Incorporators

D. J. Connor, Jr., Rt. 4, Box 4384, Monticello, FL 32344
Daniel L. Hightower, Esq., Rt. 4, Box 4384, Monticello, FL 32344
Peggy Miller, Rt. 4, Box 4384, Monticello, FL 32344

The undersigned incorporators have executed these Articles of Incorporation this 27 day of February, 1995.

Signatures of the Incorporator(s):



Daniel L. Hightower, Esq.
Typed name of incorporator signing



Peggy Miller
Typed name of incorporator signing



D. J. Connor, Jr.
Typed name of incorporator signing

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 office/registered agent, in the State of Florida.

1. The name of the corporation is: Florida Cattle Drive '95 Inc.
2. The name and address of the Registered Agent and office is:

D. J. Connor, Jr.
Rt. 4, Box 4384
Monticello, FL 32344

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.

Signature: _____

Date: _____