

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW

POST OFFICE BOX 57

250 S. MAIN AVENUE

GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183

FAX NUMBER: (352) 429-3035

EFFECTIVE DATE
1-1-2000

ARTHUR E. ROBERTS
(1929-1997)

September 27, 1999

P000000002486

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900003086729--6
-01/04/00--01010--011
****122.50 *****78.75

Re: Oswalt Land & Cattle Company

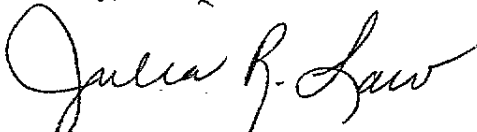
Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$122.50, representing the \$35.00 filing fee, \$52.50 for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures

FILED
00 JAN -3 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten initials]
1-10-00

EFFECTIVE DATE
1-1-2000

ARTICLES OF INCORPORATION

OF

OSWALT LAND & CATTLE COMPANY

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby sets forth their intentions to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is OSWALT LAND & CATTLE COMPANY.

ARTICLE II

This corporation shall become effective January 1, 2000, and shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The registered office of this corporation in the State of Florida is 10411 Lake Louisa Road, Clermont, Florida 34712). The Registered Agent for this corporation at this address is R. E. OSWALT. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

The corporation shall have two directors initially, whose name and address are:

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00 JAN -3 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. E. OSWALT

10411 Lake Louisa Road
Clermont, Florida 34711

MARK A. OSWALT

22297 Commonwealth Blvd.
Polk City, Florida 33868

ARTICLE VII

The name and address of the incorporators of this corporation are:

R. E. OSWALT

10411 Lake Louisa Road
Clermont, Florida 34711

MARK A. OSWALT

22297 Commonwealth Blvd.
Polk City, Florida 33868

ARTICLE VIII

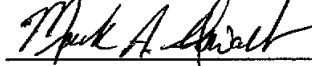
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.



R. E. OSWALT



MARK A. OSWALT

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public,
duly authorized in the State and County named above to take acknowledgments,

personally appeared R. E. OSWALT and MARK A. OSWALT, who are personally known to me to be the incorporator in the foregoing Articles of Incorporation, and acknowledged that they subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this
30th day of December, 1999.

Beverly S. Staples
Notary Public



Beverly S. Staples
MY COMMISSION # CC790547 EXPIRES
January 15, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

**STATE OF FLORIDA
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.**

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

OSWALT LAND & CATTLE COMPANY., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 10411 Lake Louisa Road, Clermont, County of Lake, State of Florida, (Post Office Box 120786, Clermont, Florida 34712), has named R. E. OSWALT, located at 10411 Lake Louisa Road, Clermont, Florida as its agent to accept service of process within this state.

OFFICERS:

Name	Title	Specific Address
MARK A. OSWALT	President/ Secretary	22297 Commonwealth Blvd. Polk City, Florida 33868
R. E. OSWALT	Vice President/ Treasurer	10411 Lake Louisa Road Clermont, Florida 34711

DIRECTORS:

Name	Specific Address
R. E. OSWALT	10411 Lake Louisa Road Clermont, Florida 34711
MARK A. OSWALT	22297 Commonwealth Blvd. Polk City, Florida 33868

BY: *R. E. Oswalt*

R. E. OSWALT
Corporate Officer

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

R. E. Oswalt
R. E. OSWALT
Registered Agent

FILED
JAN -3 AM 9:50
00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
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 AGENT/REGISTERED OFFICE, IN THE STATE
OF FLORIDA.

1. The name of the corporation is OSWALT LAND & CATTLE COMPANY.
2. The name and address of the registered agent and office is R. E.

OSWALT, 10411 Lake Louisa Road, Clermont, Lake County, Florida

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.



R. E. OSWALT, Registered Agent

Date: 12-20-99_____

FILED
00 JAN -3 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA