JACKSONVILLE, FLORIDA 32202

TELEPHONE 632-2304 AREA CODE 904 FAX (904) 354-7420

April 24, 2000

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Secretary of State The Capitol Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Sir/Madame:

Enclosed are the original Articles of Incorporation for LAURAMORE LIVESTOCK TRANSPORT, INC.

Also enclosed is a check in the amount of \$78.75, to cover the cost for the incorporation and to have the Articles of Incorporation certified.

Yours truly,

Sol H. Proctor

SHP/akj enclosure DO MAY -5 PM 3: 35
SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

LAURAMORE LIVESTOCK TRANSPORT, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is LAURAMORE LIVESTOCK TRANSPORT, INC.

<u>NATURE OF BUSINESS</u>: The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

<u>CAPITAL STOCK</u>: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of Seventy-five Dollars (\$75.00).

ARTICLE IV

TERM OF EXISTENCE: This corporation is to exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT: The principal office and mailing address of the corporation and that of the registered agent are the same and is as follows:

Charles Lauramore Route 2 Box 1835 Glen St. Mary, Florida 32040

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VI

<u>DIRECTORS</u>: The corporation will have not more than three directors. The number of directors may be diminished from time

to time by the by-laws adopted by the stockholders, but shall never be more than five.

ARTICLE VII

The name and address of the initial INITIAL DIRECTOR: director of this corporation is:

> Charles Lauramore Route 2 Box 1835 Glen St. Mary, Florida 32040

ARTICLE VIII

INCORPORATOR: The name and post office address of the person signing these Articles of Incorporation as an incorporator is:

> Charles Lauramore Route 2 Box 1835 Glen St. Mary, Florida 32040

INCORPORATOR

I accept the designation of registered agent.

Charles Lauramore Route 2 Box 1835 Glen St. Mary, Florida 32040

CHARLES LAURAMORE REGISTERED AGENT

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, appeared CHARLES LARUAMORE, who presented (as identification), who is the

incorporator in and who executed the foregoing Articles of /Incorporation.

NOTARY PUBLIC, State of Florida My Commission Expires:

