

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000081771

G/P Cattle Company, Inc

900003375809--6
-08/29/00--01022--007
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
AUG 29 PM 2:48
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name

Date

Time

Walk-In _____

Will Pick Up _____

T. SMITH AUG 29 2000

ARTICLES OF INCORPORATION

OF

G/P CATTLE COMPANY, INC.

FILED
00 AUG 29 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is G/P CATTLE COMPANY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

MARSHALL PARTIN, 10345 BAY LAKE ROAD, GROVELAND, FLORIDA.

34736. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Marshall Partin

10345 Bay Lake Road
Groveland, Fl. 34736

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER

NAME AND RESIDENCE

President/Treasurer

Marshall Partin
10345 Bay Lake Road
Groveland, Fl. 34736

Vice President/Secretary

Paul Grimaldi
1121 Bay Lake Loop
Groveland, Fl. 34736

ARTICLE IX - INCORPORATORS

The names and address's of the persons signing these Articles are
MARSHALL PARTIN, 10345 BAY LAKE ROAD, GROVELAND, FLORIDA. 34736
AND PAUL GRIMALDI, 1121 BAY LAKE LOOP, GROVELAND, FLORIDA.
34736.

IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 23 day of August 2000.

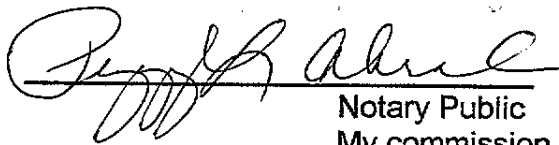

MARSHALL PARTIN


PAUL GRIMALDI

STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared MARSHALL PARTIN AND PAUL GRIMALDI known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 23 day of August 2000.



Notary Public
My commission expires:



Peggy L. Abraham
MY COMMISSION # CC581585 EXPIRES
September 2, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as
resident agent for G/P CATTLE COMPANY, INC. effective with the date of this
incorporation. I will continue to act and serve in that capacity until such time as I
notify you of my resignation from that function.


MARSHALL PARTIN

Attest:


PAUL GRIMALDI

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00 AUG 29 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FL 32399