POCOOOG 3364

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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Non-Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
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Other	Merger
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Annual Report	Foreign
F- (1)	Limited Partnership
Fictitious Name	Reinstatement
Fictitious Name Name Reservation	Limited Partnership Reinstatement Trademark Other

Examiner's Initials 0.3 2000

ARTICLES OF INCORPORATION OF ARCADIA LIVESTOCK MARKET, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is ARCADIA LIVESTOCK MARKET, INC.

ARTICLE II

The existence of the Corporation shall begin on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 1500 North Brevard, Arcadia, Florida 34266 and whose post office address is Post Office Drawer 511447, Punta Gorda, Florida 33951-1447.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 115 W. Olympia Avenue, Punta Gorda, Florida 33950. The initial registered agent for the Corporation at that address is Jack O. Hackett II.



ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

James R. Lowe

Post Office Box 3670

Port Charlotte, FL 33949-3670

Diane Lowe

Post Office Box 3670

Port Charlotte, FL 33949-3670

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

James R. Lowe

Post Office Box 3670 Port Charlotte, FL 33949-3670

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on _Oevogen_2 _____, 2000.

James R Lowe

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ARCADIA LIVESTOCK MARKET, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Jack O. Hackett II

Date: October 2, 2000

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