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TANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

01 MAY 15 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Ranco Shorthorns Inc.
(Proposed Corporate Name)

000004216720--5
-05/15/01--01045--002
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the Articles of Incorporation and our check for \$78.75.

From: Lance Stark
Name (Printed or typed)

Po Box 72
Address

Bostwick, Florida 32007
City, State, Zip

(386) 312-0500
Telephone Number

Note: Please provide the original and one copy of the Articles.

(05-22)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

The Undersigned, desiring to organize a Corporation under Chapter 607, Florida Statutes, set forth the following:

ARTICLE I

The Name of the Corporation shall be: **Ranco Short Horns Inc.**
The mailing address of the principal office of the Corporation and the mailing address of the Corporation is: **Po Box 72 Bostwick, Florida 32007.**

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The general purpose for which the Corporation is organized is to include the transaction of and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is 500 shares common stock all of one class, each share having a par value of \$1.00, which may be issued for such consideration having a value not less than par value of the shares issued therefore as to the Board of Directors shall be deemed appropriate.

ARTICLE V

The street address of the Corporation' initial Registered Office is **1087 Hwy 17 North Bostwick, Florida 32007** and the name of the Registered Agent at that office is, **Lance Stark.** A written Acceptance as required in Section 607.001, F.S. is attached hereto and made a part hereof.

ARTICLE VI

The number of Directors constituting the initial Board of Directors is two (2), and the name(s) of the person(s) who shall sere as Director(s) are:

Lance Stark
Corey Driggers

ARTICLE VII

The date and time of the commencement of the Corporate existence shall be the day of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE VIII

The officers of the Corporation shall consist of a President, Secretary, and Treasurer, each of whom shall be appointed by the Board of Directors. Such other officers and assistants and agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time.

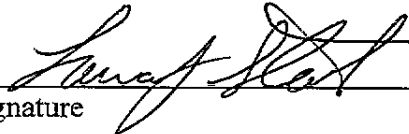
ARTICLE IX

The name(s) and street address(es) of the incorporation of the Articles of Incorporation is:

Lance Stark Po Box 72 Bostwick, Florida 32007

Corey Driggers Po Box 172 Bostwick, Florida 32007

The undersigned incorporation(s) has executed these Articles of Incorporation this 07 Day of May 2001.

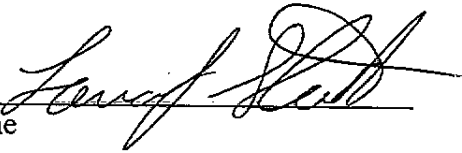
x 
Signature

x 
Signature

REGISTERED AGENT'S ACCEPTANCE:

Having been named as Registered Agent and To accept service of process for the above stated Corporation at the place designated in the application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Name



1087 Hwy 17 North

Address

Bostwick, Florida 32007

City, State, Zip

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TALLAHASSEE, FLORIDA