

PO1000069714

DATE 07/06/2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: BILLY SMITH CATTLE COMPANY, Inc.  
(Name of Corporation)

Gentlemen:

000004474140--3

-07/13/01--01033--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

WILLIAM J SMITH  
(Individual's Name)

01 JUL 13 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

BILLY SMITH CATTLE COMPANY, INC  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

13687 BAHIA LOOP

ST. CLOUD. FL 34773

PHONE

( 407 ) 892-6864

Area Code

Number

Ext.

PS 1/16/01

*ARTICLES OF INCORPORATION*

of

BILLY SMITH CATTLE COMPANY, INC.

(name of corporation)

FILED

01 JUL 13 AM 11:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

BILLY SMITH CATTLE COMPANY, INC

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

*ARTICLE V - INITIAL PRINCIPAL OFFICE*

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
13687 BAHIA LOOP			
CITY	ST. CLOUD	FLORIDA	ZIP 34773

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

*ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT*

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	WILLIAM J SMITH		
ADDRESS	13687 BAHIA LOOP		
CITY	ST. CLOUD	FLORIDA	ZIP 34773

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	DORIS SMITH		
ADDRESS	13687 BAHIA LOOP		
CITY	ST. CLOUD	STATE	FLORIDA ZIP 34773
NAME	DEBRA GODSEY		
ADDRESS	13687 BAHIA LOOP		
CITY	ST. CLOUD	STATE	FLORIDA ZIP 34773
NAME	WILLIAM J SMITH		
ADDRESS	13687 BAHIA LOOP		
CITY	ST. CLOUD	STATE	FLORIDA ZIP 34773

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DORIS SMITH		
ADDRESS	13687 BAHIA LOOP		
CITY	ST. CLOUD	STATE	FLORIDA ZIP 34773
NAME	DEBRA GODSEY		
ADDRESS	13687 BAHIA LOOP		
CITY	ST. CLOUD	STATE	FLORIDA ZIP 34773
NAME	WILLIAM J SMITH		
ADDRESS	13687 BAHIA LOOP		
CITY	ST. CLOUD	STATE	FLORIDA ZIP 34773

The undersigned incorporator(s) have executed these Articles of Incorporation this 6<sup>th</sup> day of July, 2001.

Doris Smith (Signature)

Debra Godsey (Signature)

William J. Smith (Signature)

Michael H. Smith (Signature)

*ARTICLE VII - INITIAL BOARD OF DIRECTORS*

NAME	MICHAEL H SMITH		
ADDRESS	13687 BAHIA LOOP		
CITY	ST. CLOUD	STATE FLORIDA	ZIP 34773

*ARTICLE VIII - INCORPORATIONS*

NAME	MICHAEL H SMITH		
ADDRESS	13687 BAHIA LOOP		
CITY	ST. CLOUD	STATE FLORIDA	ZIP 34773

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
01 JUL 13 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BILLY SMITH CATTLE COMPANY, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 13687 BAHIA LOOP

ST. CLOUD, FL 34773

has named WILLIAM J SMITH

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

William J. Smith  
(Signature)

7-6-01  
(Date)