

PD2000050961

TRANSMITTAL LETTER

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

SUBJECT: D.R. Cattle Company, Inc
(Proposed corporate name-must include suffix)

800005450128--5
-05/03/02--01059--019
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

(X) 78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Todd D Haffield
Name(Printed or typed)
865 154th Avenue
Address
Vero Beach, FL 32968
City, State
(561) 589-3406
Day time Telephone number

FILED
02 MAY -3 PM 6:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

rsd
5/3/02

ARTICLES OF INCORPORATION

FOR

D.R. CATTLE COMPANY, INC.

ARTICLE 1 – NAME

The name of the corporation shall be D.R. CATTLE COMPANY, INC.

ARTICLE 11 – DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE 111 – PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business not prohibited by Chapter 607, Florida statutes, as the same may be from time to time amended.

ARTICLE 1V – CAPTIAL STOCK

The amount of capital stock authorized for the corporation is a maximum of one thousand (1000) shares of common stock having a par value of One Dollar(\$1.00) per share and which shall be issued as fully paid and non – assessable. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such By – Laws as the corporation shall from time to time make, change or alter with a lien reserved in favor of corporation upon all of it's capital stock for the indebtedness, which may at any time be due by the holder of the same unto the corporation.

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ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent and the initial registered office of this Corporation is: Richard Bass, 6704 Brookline Avenue, Fort Pierce, Florida 34951.

ARTICLE VI – PRINCIPLE OFFICE

The principle office and mailing address of the corporation is:

865 154th Avenue
Vero Beach, Florida 32968

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The number of Directors of this corporation shall be not less than one(1) nor more than five(5). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Todd D. Hafffield President	865 154 th Avenue Vero Beach, Florida 32968
Jonathon D. Hafffield Vice President	6760 73 rd Street Vero Beach, Florida 32967
Richard Bass Treasurer	6704 Brookline Avenue Fort Pierce, Florida 32951

ARTICLE VIII – INCORPORATION

The name and address of the person signing these articles are:

Todd Hafffield, 865 154th Avenue, Vero Beach, Florida 32968

ARTICLE IX – RESTRICTIONS ON TRANSFERS

No attempt to transfer either legal or beneficial ownership of any stock or of any interest

in stock in the corporation shall be effective unless and until the Secretary of the Corporation registers such a change of legal or beneficial ownership or interest, as the case may be, in the corporate records. The secretary shall not register any such transfer unless and until either: (1) Stockholders of 51% of the voting stock of the corporation approve such a transfer in writing, or (2) the proposed transferee furnishes an opinion letter of Counsel, in form and substance reasonably satisfactory to counsel for this corporation, that the proposed transferee is an eligible shareholder of stock in a Sub Chapter S Corporation("S – CORPORATION"), under the Internal Revenue Code of 1986, or a corresponding provision of a future revenue law and only if the transferee consents to the Corporation's election to be an S – CORPORATION.

IN WITNESS WHEREOF, the undersigned subscribers have executed these ARTICLES OF INCORPORATION, this 23rd day of April, 2002.

Gitt L. Dwyer
Witness

Douva Bass
Witness

Todd D. Haffield
Todd D. Haffield, President

State of Florida, County of Indian River
Sworn to and subscribed before me this
23rd day of April 2002, by TODD D HAFFIELD,
who is known to me personally.

Adrienne L. Conneys Dixon
Adrienne L. Conneys Dixon
Commission # DD091991
Expires Feb. 13, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



"REGISTERED AGENT

Having been named as registered agent and to accept service of process for
D.R.Cattle Company,Inc I hear by accept the appointment as registered agent
and agree to act in this capacity.I futher agree to comply with the provisions of all statutes
statutes relative to the proper and complete preformance of my duties,and I am familiar
with and accept the obligation of my position as registered agent.

Richard Bass 4/23/02
(Signature of Registered Agent) (Date)

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Sworn to and subscribed before me this 23rd day of April 2002,
by RICHARD BASS who is known to me personally.

Adrienne L. Cornegys Dixon



Adrienne L. Cornegys Dixon
Commission # DD091991
Expires Feb. 13, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

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