

PO3000000854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

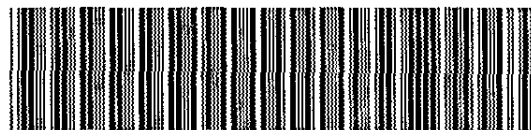
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JAN -3 AM 9:26

DIVISION OF CORPORATION

FILED

03 JAN -3 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

West 85 Ranch + Cattle Company Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ 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 _____

ARTICLES OF INCORPORATION
OF
WEST 35 RANCH & CATTLE COMPANY, INC.

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03 JAN -3 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is WEST 35 RANCH & 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:

THOMAS MULLANY, 6200 CALVIN LEE ROAD, GROVELAND, FLORIDA
34736. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 directors of this corporation are:

Thomas Mullany	6200 Calvin Lee Road Groveland, FL 34736
Alison Mullany	6200 Calvin Lee Road Groveland, FL 34736

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President, Vice 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/Vice President	Thomas Mullany 6200 Calvin Lee Road Groveland, FL 34736

Secretary/Treasurer

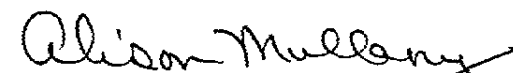
Alison Mullany
6200 Calvin Lee Road
Groveland, FL 34736

ARTICLE IX - INCORPORATORS

The names and address' of the persons signing these Articles are
THOMAS MULLANY, 6200 CALVIN LEE ROAD, GROVELAND, FLORIDA
34736 and ALISON MULLANY, 6200 CALVIN LEE ROAD, GROVELAND,
FLORIDA 34736.

IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 30th day of December 2002.

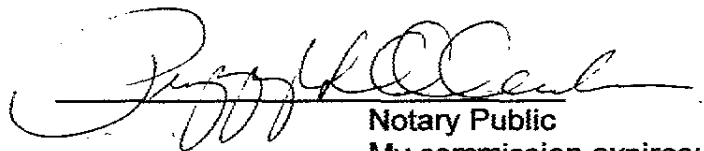

THOMAS MULLANY


ALISON MULLANY

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 THOMAS MULLANY and ALISON MULLANY known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me, that they 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 30th day of December 2002.


Notary Public
My commission expires:



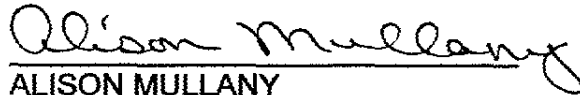
Peggy L. Abraham
MY COMMISSION # CC955767 EXPIRES
September 2, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as
resident agent for WEST 35 RANCH & 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.


THOMAS MULLANY

Attest:


ALISON MULLANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA