

**Electronic Articles of Incorporation
For**

P05000059090
FILED
April 21, 2005
Sec. Of State
jshivers

CENTRAL FLORIDA LAND, WATER & CATTLE CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CENTRAL FLORIDA LAND, WATER & CATTLE CO.

Article II

The principal place of business address:

12340 SE US. HIGHWAY 301
BELLEVIEW, FL. US 34420

The mailing address of the corporation is:

PO BOX 1359
BELLEVIEW, FL. US 34421-135

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

400

Article V

The name and Florida street address of the registered agent is:

ROBERT J WIES
12340 SE HIGHWAY 301
BELLEVIEW, FL. 34420

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT J. WIES

Article VI

The name and address of the incorporator is:

ROBERT J. WIES
PO BOX 1359

BELLEVIEW, FL 34421-1359

Incorporator Signature: ROBERT J. WIES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P
ROBERT J WIES
12340 SE US HIGHWAY 301
BELLEVIEW, FL. 34420 US

Title: D, T
JACQUELINE M WIES
12340 SE US HIGHWAY 301
BELLEVIEW, FL. 34420 US

Title: VP
SUSAN L FREEMAN
817 ARGONAUT ISLE
DANIA BEACH, FL. 33004 US

Title: VP
DIANE K TETRAULT
9456 SE PARK STREET
HOBE SOUND, FL. 33455 US