

**Electronic Articles of Incorporation
For**

P05000090961
FILED
June 24, 2005
Sec. Of State
jshivers

LAZY W CATTLE COMPANY, INC.

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:

LAZY W CATTLE COMPANY, INC.

Article II

The principal place of business address:

2107 E. TRAPNELL ROAD
PLANT CITY, F.: 33563

The mailing address of the corporation is:

C/O R. WADE WETHERINGTON
400 N. TAMPA ST., SUITE 2625
TAMPA, FL. 33602

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:

1000

Article V

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

WADE WETHERINGTON
400 N. TAMPA STREET
2625
TAMPA, FL. 33602

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

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Registered Agent Signature: R. WADE WETHERINGTON

Article VI

The name and address of the incorporator is:

R. WADE WETHERINGTON
400 N. TAMPA STREET, SUITE 2625
TAMPA, FL 33602

Incorporator Signature: R. WADE WETHERINGTON

Article VII

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

Title: D
KIMBALL W WETHERINGTON
P. O. BOX 4199
PLANT CITY, FL. 33563

Title: D
VICKIE L WETHERINGTON
P. O. BOX 4199
PLANT CITY, FL. 33602