P05000/6/6/5

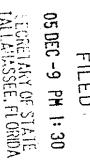
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
openia, menanta o mini g

Office Use Only



900061945769

110 100 105 -01014--001 **78.75



KAY J. MCGUCKEN, P.A.

1320 9th AVENUE, SUITE 210 TAMPA, FLORIDA 33605

December 6, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32317

Re:No D Cattle Co.

Dear Sir:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Please provide a certified copy of these articles. A check for \$78.75 is enclosed. This represents payment for filing fees and certified copy.

Sincerely,

КДУ Ј. МСБИСКЕМ, Р.А.

Kay J. McGucken

KJM/grr.

Encs.

ARTICLES OF INCORPORATION

FILED 05 DEC -9 PM 1: 30

OF

NO D CATTLE CO.

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the Corporation is No D Cattle Co.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1,000; all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office and principal office of the Corporation is 2306 E. Lumsden Rd., Valrico, Florida 33594, and the Registered Agent at such address is W.A. Stanfiel. The mailing address of the corporation is 2306 E. Lumsden Rd., Valrico, Florida 33594.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by the Stockholders of the Corporation rather than by a Board of Directors.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

W. A. Stanfiel
2306 E. Lumsden Rd.
Valrico, Florida 33594.

IN WITNESS WHEREOF, I have subscribed my name this <u>5</u> day of December, 2005.

W.A. STANFIEL

STATE OF FLORIDA: COUNTY OF HILLSBOROUGH:

BEFORE ME, personally appeared W.A. STANFIEL, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal, on this day of December, 2005.

OFFICIAL NOTARY SEAL
KAY J MCGUCKEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD117860
MY COMMISSION EXP. MAY 16,2006

State of Florida at Large My Commission Expires:

____ personally known ____ produced identification:

Type of identification

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that No D Cattle Co., desiring to organize under the Laws of the State of Florida, with its principal place of business in Valrico, Hillsborough County, Florida, has named W.A. Stanfiel, located at 2306 E. Lumsden Rd., Valrico, Florida 33594, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with the provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this ______ day of December, 2005.

W.A. STANFIEL