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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 26, 2006

KATHERINE J COOK 33 GRAHAM DAIRY ROAD VENUS, FL 33960

SUBJECT: C BAR C RANCH & CATTLE COMPANY

Ref. Number: W06000024510

We have received your document for C BAR C RANCH & CATTLE COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filing Section

Letter Number: 806A00037193

COVER LETTER

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

SUBJECT: C Bar C Ranch & Cattle Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: S78.75 **✓** S87.50 \$70.00 S78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Katherine J. Cook Name (Printed or typed) 33 Graham Dairy Road Address Venus, FL 33960 City, State & Zip 863-465-2297

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

C Bar C Ranch & Cattle Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

33 Graham Dairy Road Venus, FL 33960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Pres. John Cook 33 Graham Dairy Rd Venus, FL 33960. V Pres. Carlton Pepple 3821 W. St. Rd. 84 Apt. 104 Davie, FL 33312. Secy. Katherine Cook 33 Graham Dairy Rd Venus, FL 33960

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Katherine Cook 33 Graham Dairy Rd Venus, FL 33960

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Katherine Cook 33 Graham Dairy Rd Venus FL 33960

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Olto

Signature/Incorporator

Date

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