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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/13/06

BURTON & BURTON, P.A.

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JOHN W. BURTON

JOHN W. H. BURTON*
*CERTIFIED CIRCUIT CIVIL MEDIATOR

L. GRADY BURTON
1893-1981

October 9, 2006

VIA EXPRESS MAIL

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: CHARLES R. STEVENS III, INC.

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation for **CHARLES R. STEVENS III, INC.** Please file the original and return a certified copy to us in the enclosed envelope.

Also enclosed is our check in the amount of \$78.75 to cover the cost.

If you have any questions, please do not hesitate to contact our office.

Sincerely,


Brenda K. Sutton
Paralegal

/bks
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CHARLES R. STEVENS III, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is **CHARLES R. STEVENS III, INC.**

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation is organized for the purpose of buying, selling and brokering cattle; owning, leasing or otherwise holding interest in real and personal property; borrowing money from any individual, bank, savings and loan association, land bank association or production or farm credit association; encumbering any real or personal property owned by the corporation; and transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and any amendments thereto.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the corporation has the authority to issue is One Hundred (100) shares, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE
PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe or to acquire any unissued or treasury shares.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 456 Parnell Road, Zolfo Springs, Florida, and the name of the initial registered agent at that address is **CHARLES R. STEVENS III**.

ARTICLE SEVEN
PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office is 456 Parnell Road, Zolfo Springs, Florida, and the mailing address of the corporation is Post Office Box 974, Zolfo Springs, FL 33890.

ARTICLE EIGHT
OFFICERS AND DIRECTORS

(A) The initial Board of Directors of the corporation shall consist of one (1) member.

(B) The names and addresses of the first officers and Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
CHARLES R. STEVENS III	Post Office Box 974 Zolfo Springs, FL 338900	President/ Secretary/ Treasurer/ Director

ARTICLE NINE
INCORPORATORS

The name and address of the initial incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES R. STEVENS III	Post Office Box 974 Zolfo Springs, FL 33890

ARTICLE NINE
AMENDMENTS

These Articles of Incorporation may be amended as set forth in Chapter 607 Florida Statutes, and any amendments thereto.

IN WITNESS WHEREOF, I have subscribed my name this 9th day of October, 2006.



CHARLES R. STEVENS III, Incorporator

STATE OF FLORIDA:
COUNTY OF HARDEE:

On this 9th day of October, 2006, before me, a notary public personally appeared CHARLES R. STEVENS III, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes contained therein. He is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Wauchula, Florida.

NOTARY PUBLIC



State of Florida at Large
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for CHARLES R. STEVENS III, INC., I hereby accept the appointment as its registered agent and agree to act in this capacity. Furthermore, I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED the 9th day of October, 2006.


CHARLES R. STEVENS III
Registered Agent

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TALLAHASSEE, FLORIDA