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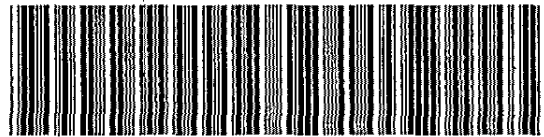
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2007 MAR 12 A 7:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-14-07

# KENNETH B. EVERS

PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW  
424 WEST MAIN STREET  
WAUCHULA, FLORIDA

KENNETH B. EVERS  
E-MAIL: [everspa@earthlink.net](mailto:everspa@earthlink.net)

TELEPHONE: (863) 773-9600  
ACSMILE: (863) 773-0951

REPLY TO: P.O. DRAWER 1306  
WAUCHULA, FLORIDA 33873-1306

March 8, 2007

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

Re: E. Abbott Cattle, Inc.

Gentlemen:

Enclosed are original and one copy of Articles of Incorporation. Please file the original and return a certified copy to me.

Also enclosed is Kenneth B. Evers, P.A., Trust Account, check number 5366 payable to Florida Department of State in the amount of \$78.75 representing fee to file same.

Sincerely,



Cindy Hartley  
Legal Assistant

/chh  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
E. ABBOTT CATTLE, INC.**

**FILED**  
2007 MAR 12 A 7 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE ONE**

The name of the corporation is **E. ABBOTT CATTLE, INC.**

**ARTICLE TWO**

The duration of the corporation is perpetual.

**ARTICLE THREE**

The general purpose for which the corporation is organized is any business authorized by Florida Statutes and permitted by law.

**ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of Ten (\$10.00) Dollars per share.

**ARTICLE FIVE**

The street address of the initial principal office and mailing address of the corporation is 3251 Moye Road, Bowling Green, Florida 33834. The name and address of

the registered agent is **KENNETH B. EVERS**, 424 West Main Street, Wauchula, Florida 33873.

#### **ARTICLE SIX**

Pursuant to authority of Chapter 607.0732(1), Florida Statutes, or as it may hereafter be amended, the corporation shall have no board of directors, and all of the corporate power shall be exercised by, and the balance and affairs of the corporation shall be managed under the direction of the stockholders. The stockholders shall have the power and authority to adopt and to amend the bylaws of the corporation and to determine consideration for the issuance or disposition of any share.

#### **ARTICLE SEVEN**

The name and address of the shareholders and the number of shares of stock each agrees to take and the value of the consideration therefor are:

<b>Name</b>	<b>Address</b>	<b>Shares</b>	<b>Consideration</b>
<b>Elaine J. Abbott</b>	<b>3251 Moye Road Bowling Green, FL 33834</b>	<b>100</b>	<b>\$1,000.00</b>

#### **ARTICLE EIGHT**

The name and address of the incorporator are **ELAINE J. ABBOTT**, 3251 Moye Road, Bowling Green, Florida 33834.

#### **ARTICLE NINE**

The initial officers of the corporation and their addresses are:

<b>Name</b>	<b>Address</b>	<b>Office</b>
<b>ELAINE J. ABBOTT</b>	<b>3251 Moye Road Bowling Green, FL 33834</b>	<b>President Secretary/Treasurer</b>

## ARTICLE TEN

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stockholders at a meeting held for that purpose.


EXECUTED by the undersigned at Wauchula, Hardee County, Florida, this 2<sup>nd</sup> day of March, 2007.

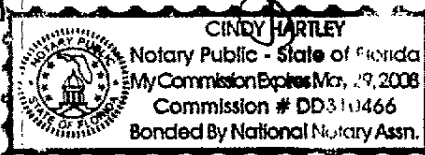
  
ELAINE J. ABBOTT

STATE OF FLORIDA :  
COUNTY OF HARDEE :

I HEREBY CERTIFY that on this day before me, personally appeared **ELAINE J. ABBOTT**, incorporator of **E. ABBOTT CATTLE, INC.**, who acknowledged before me the execution of the foregoing Articles of Incorporation for the uses and purposes therein set forth.

SWORN to and subscribed before me this 2<sup>nd</sup> day of March, 2007.

  
Notary Public



## ACCEPTANCE

I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent of **E. ABBOTT CATTLE, INC.**, this 2<sup>nd</sup> day of March, 2007.

  
KENNETH B. EVERS