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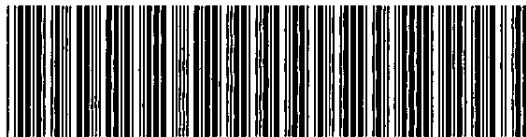
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 18 2008  
D.A. WHITE

## **COVER LETTER**

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

### **SUBJECT: MIKES' CATTLE COMPANY**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

Ⓢ Ⓢ \$70.00

Ⓢ Ⓢ \$78.75

Ⓢ Ⓢ \$78.75

Ⓢ Ⓢ \$87.50

Filing Fee

Filing Fee  
& Certificate of  
Status

Filing Fee  
& Certified Copy

Filing Fee,  
Certified Copy  
& Certificate of  
Status

### **ADDITIONAL COPY REQUIRED**

FROM:

Michael Browne  
6316 Lake Sunrise Drive  
Apollo Beach, FL 33572  
(813) 748-0685

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

ARTICLES OF INCORPORATION

OF

MIKES' CATTLE COMPANY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article ONE.

NAME AND LOCATION OF PRINCIPAL OFFICE

The name of this corporation is MIKES' CATTLE COMPANY and the principal office of said corporation is as follows: 6316 Lake Sunrise Drive Apollo Beach, FL 33572

Article TWO.

OBJECTS AND PURPOSES

The objects and purposes for which this corporation is formed are:

To conduct and transact generally the business of a for-profit corporation and to do all things and exercise all powers and perform all functions that a for-profit corporation is authorized or empowered to do, exercise, or perform under and by virtue of the laws of Florida, or that it may be by law hereafter authorized to do, exercise, or perform; cultivation of crops and livestock, and to do all the above things as a for-profit corporation and insofar as is consistent with the laws of Florida.

Article THREE.

INITIAL  
REGISTERED OFFICE AND AGENT

The street address of initial registered office and initial registered agent for service of process upon the corporation is:

Name	Address in <i>Florida</i>
Michael Browne	6316 Lake Sunrise Drive Apollo Beach, FL 33572 (813) 748-0685

Article FOUR.

CAPITALIZATION

The total number of shares that the corporation is authorized to issue is one hundred shares, and all such shares are to have no par value.

Article FIVE.

INITIAL DIRECTORS

The number of initial directors of the corporation is two (2). The number of directors may be either increased or diminished from time to time by the Bylaws, to be filed at a later date, but shall never be less than one. The following are the names and residences of the persons appointed to act as directors until their successors are elected and qualified:

Names	Residences
<b>MICHAEL BROWNE, President</b>	6316 Lake Sunrise Drive Apollo Beach, FL 33572
<b>MICHAEL RICE, Treasurer</b>	511 Rollingview Dr Temple Terrace, FL 33617

Article SIX.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article SEVEN.

DURATION OF CORPORATE EXISTENCE

The corporate existence of this corporation shall begin upon the filing of these Articles of Incorporation and shall continue perpetually.

Article EIGHT.

INCORPORATORS

The name and address of the person signing these Articles is:

Michael Browne	6316 Lake Sunrise Drive Apollo Beach, FL 33572
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Article NINE.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article TEN.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of July, 2008.

By:

  
MICHAEL BROWNE

INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared MICHAEL BROWNE, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 14 day of August, 2008.



  
Notary Public