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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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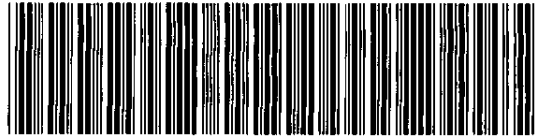
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
2/17

**Adams Accounting & Consulting Inc.**

(561) 626-9096  
Fax (561) 626-9213

13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418

January 15, 2009

Mr. Kurt S. Browning  
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Mr. Browning:

Enclosed are the Articles of Incorporation for:

MARCUM CATTLE CO., INC.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at the above address.

Thank you.

Sincerely,



William A. Adams

WAA:pja

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION  
OF  
MARCUM CATTLE CO., INC.

ARTICLE I  
NAME

The name of the corporation is: Marcum Cattle Co., Inc.

ARTICLE II  
DURATION

This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is:

909 S. Parrott Avenue, Ste 1, Okeechobee, Florida 34974

and the initial registered agent(s) of this corporation at that address is:

William E. Marcum

ARTICLE V  
BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this corporation is:

NAME

ADDRESS

William E. Marcum 909 S. Parrott Ave., Ste 1, Okeechobee, Fl., 34974

ARTICLE VI  
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

PAGE 2

ARTICLE VII  
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

| <u>NAME</u>       | <u>ADDRESS</u>                                        |
|-------------------|-------------------------------------------------------|
| William E. Marcum | 909 S. Parrott Ave., Ste 1, Okeechobee, Fl.,<br>34974 |

ARTICLE VIII  
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by written consent.

ARTICLE XI  
INDEMNIFICATION

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

ARTICLE XII  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Marcum Cattle Co., Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business:

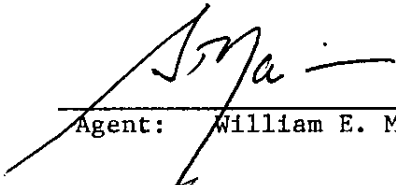
909 S. Parrott Ave., Ste. 1, Okeechobee, Florida, 34974

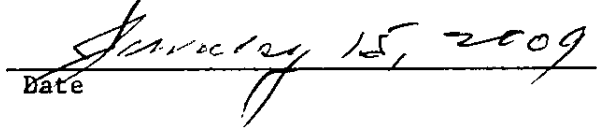
PAGE 3

has named: William E. Marcum  
located at: 909 S. Parrott Ave., Ste. 1, Okeechobee, Fl., 34974

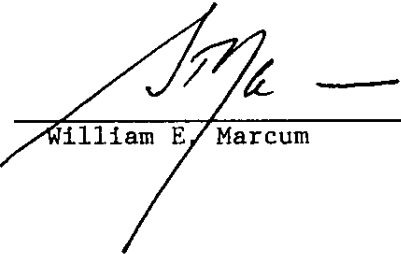
as its agent to accept service of process within Florida.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
Agent: William E. Marcum

  
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15<sup>th</sup> day of January, 2009.

  
William E. Marcum

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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