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CAPITAL CONNECTION

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Cason Cattle Company**

Certificate of Status	0
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CAPITAL CONNECTION

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10 APR -9 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION OF**

## **Cason Cattle Company.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I: NAME**

The name of the corporation is **Cason Cattle Company.**

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business of the corporation is **2540 E. Stagecoach Trail, Inverness, FL 34452.**

### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **James E. Wade, III, P.A., 116 Bushnell Plaza, Bushnell, FL 33513.**

#### **ARTICLE V: OFFICERS AND DIRECTORS**

The name and address of the initial Officers and Directors of this Corporation are:

**Diana L. Cason, President, 2540 E. Stagecoach Trail, Inverness, FL 34452.**

**Sandra K. Myers, Vice President, 2540 E. Stagecoach Trail, Inverness, FL 34452.**

**Lois M. Cason, Director, 2540 E. Stagecoach Trail, Inverness, FL 34452.**

**Tammy A. Cason, Director, Sec., Treasurer, 2540 E. Stagecoach Trail, Inverness, FL 34452.**

**Vicki J. Zopf, Director, 2540 E. Stagecoach Trail, Inverness, FL 34452.**

#### **ARTICLE VI: SPECIAL PROVISIONS**

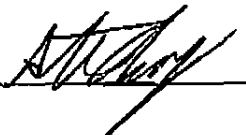
It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 9th day of April 2010.

Your Capital Connection, Inc. by Seth Neeley, Client Representative



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CAPITAL CONNECTION

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the mentioned company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the company is: Cason Cattle Company
2. The name and address of the registered agent and office is: James E. Wade, III, P.A.  
116 Bushnell Plaza  
Bushnell, FL 33513

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER 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.

James E. Wade, III, P.A.

by: James E. Wade, III