

P11000027616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300198117093

03/17/11--01006--007 **78.75

FILED
11 MAR 17 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
3/21

LINES, HINSON AND LINES

LAWYERS

121 NORTH MADISON STREET 32351
POST OFFICE BOX 550
QUINCY, FLORIDA 32353

WILLIAM D. LINES (1914 - 1992)

ALEXANDER L. HINSON

BLUCHER B. LINES

TELEPHONE (850) 875-1300

TELECOPIER (850) 875-1350

March 16, 2011

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

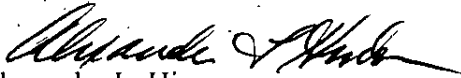
RE: Watson Cattle Company, Inc.

To Whom It May Concern:

Enclosed please find for filing **Articles of Incorporation and Designation of Resident Agent for Watson Cattle Company, Inc.** Also enclosed is our firm's check in the amount of \$78.75 for filing fee and one certified copy.

Thanking you for your assistance in this matter, I am,

Sincerely,



Alexander L. Hinson
Lines, Hinson and Lines

ALH:kc

Enc.

ARTICLES OF INCORPORATION

OF

WATSON CATTLE COMPANY, INC.

FILED

11 MAR 17 PM 3:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 shall be WATSON CATTLE COMPANY, INC..

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business of this corporation is 236 E. Jefferson Street, Quincy, FL 32351, and the mailing address of this corporation shall be 236 E. Jefferson Street, Quincy, FL 32351.

ARTICLE III.

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE IV.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Alexander L. Hinson, 1350 Attapulugus Highway, Quincy, FL 32352.

ARTICLE V.

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Sterling L. Watson, 236 E. Jefferson Street,

Quincy, FL 32351.

FILED

11 MAR 17 PM 3:10

ARTICLE VI.

OFFICERS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and street address of the officer of the corporation are:

Sterling L. Watson

236 E. Jefferson Street
Quincy, FL 32351

ARTICLE VII.

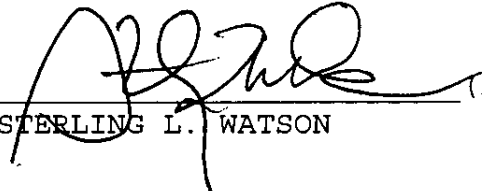
DIRECTORS

The name and street address of the initial Director of the corporation are:

Sterling L. Watson

236 E. Jefferson Street
Quincy, FL 32351

The undersigned incorporator has executed these Articles of Incorporation this 16th day of March, A.D. 2011.



STERLING L. WATSON (SEAL)

FILED

11 MAR 17 PM 3:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF GADSDEN

I HEREBY CERTIFY that on this 16th day of March, A.D. 2011, came and personally appeared before me, the undersigned authority, STERLING L. WATSON, to me well known and known to me to be the individual described in and who acknowledged before me, after being first duly sworn, that he executed the foregoing Articles of Incorporation, as his free and voluntary act and deed, and acknowledged before me that he executed the same for the uses and purposes therein set forth and expressed.

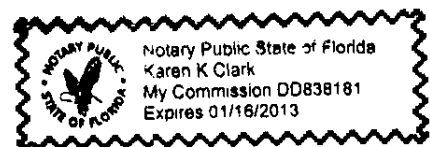
WITNESS my hand and seal this the 16th day of March, A.D. 2011.

Karen K. Clark
(signature)

KAREN K. CLARK
(Name typed or printed)

Notary Public

My Commission Expires: 1/16/13



FILED

11 MAR 17 PM 3:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

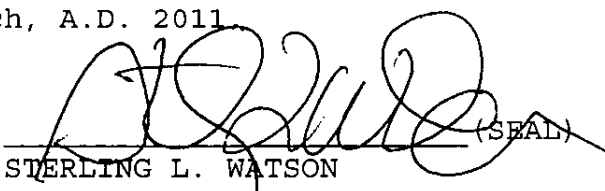
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is WATSON CATTLE COMPANY, INC.
2. The name and address of the registered agent and office is:

Alexander L. Hinson
1350 Attapulugus Highway
Quincy, FL 32352

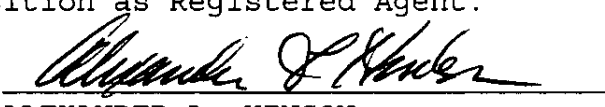
Dated this 16th day of March, A.D. 2011


STERLING L. WATSON

Subscriber

ACKNOWLEDGMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation 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.


ALEXANDER L. HINSON
Registered Agent

Date: 3-16-11