

P12000103997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

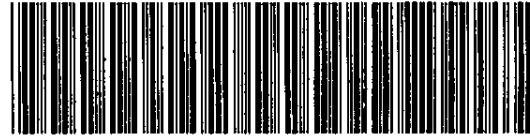
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
12 DEC 26 PM 2:18

W12000060893

12/28/12

KENNETH B. EVERS

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

KENNETH B. EVERS
E-MAIL: office@hardeeelaw.com

TELEPHONE: (863) 773-5600
FACSIMILE: (866) 547-4362

REPLY TO: P.O. DRAWER 1308
WAUCHULA, FLORIDA 33873-1308

December 18, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: MAX BRANCH CATTLE, INC.
Ref. Number: W12000060893
(under the name of Lil Boys Cattle, Inc.)

Gentlemen:

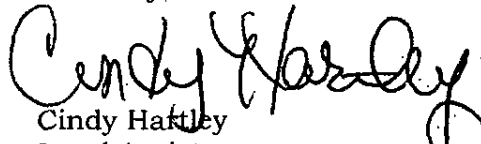
Pursuant to your correspondence of December 7, 2012 (copy enclosed), enclosed are original and one copy of Articles of Incorporation of MAX BRANCH CATTLE, INC.

We originally submitted articles in the name of Lil Boys Cattle, Inc., a Florida corporation, and, pursuant to your correspondence, the same were rejected. When I spoke with Mr. Donald L. Griffin, he asked that we submit a new name completely as referenced above. Please file the original and return a copy to me.

I have changed the effective date to January 1, 2013.

Check number 9020 drawn on the account of Kenneth B. Evers, P.A., payable to Florida Department of State in the amount of \$78.75 was submitted with the prior filing request, and which fee you are holding. If you have any questions, please feel free to contact me.

Sincerely,


Cindy Hartley
Legal Assistant

/chh
Enclosures

12 DEC 26 PM 4:31

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2012

KENNETH B. EVERS, ESQUIRE
POST OFFICE DRAWER 1308
WAUCHULA, FL 33873-1308

SUBJECT: LIL BOYS CATTLE, INC., A FLORIDA CORPORATION
Ref. Number: W12000060893

We have received your document for LIL BOYS CATTLE, INC., A FLORIDA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Please remove (a Florida corporation) from the corporations name.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 512A00029058

EFFECTIVE DATE 01/01/13

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
MAX BRANCH CATTLE, INC.

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 **MAX BRANCH CATTLE, INC.**

ARTICLE TWO

The effective date of this corporation shall be January 1, 2013.

ARTICLE THREE

The duration of the corporation is perpetual.

ARTICLE FOUR

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

ARTICLE FIVE

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 One (\$1.00) Dollar per share.

ARTICLE SIX

The street address of the initial principal office and mailing address of the corporation is 3073 Jack Creek Drive, Lake Placid, Florida 33852, and the name of the registered agent at said address is **DONALD L. GRIFFIN**.

ARTICLE SEVEN

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 EIGHT

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:

Name	Address	Shares	Consideration
Donald L. Griffin	3073 Jack Creek Drive Lake Placid, FL 33852	100	\$100.00

ARTICLE NINE

The name and address of the incorporator are **DONALD L. GRIFFIN**, 3073 Jack Creek Drive, Lake Placid, Florida 33852.

ARTICLE TEN

The initial officers of the corporation and their addresses are:

Name	Address	Office
Donald L. Griffin	3073 Jack Creek Drive Lake Placid, FL 33852	President Secretary/Treasurer

ARTICLE ELEVEN

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 5 day of December, 2012.

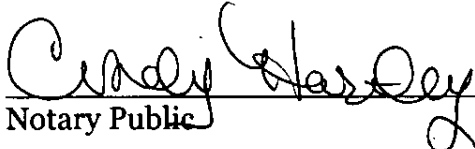

DONALD L. GRIFFIN

STATE OF FLORIDA :
COUNTY OF HARDEE :

I HEREBY CERTIFY that on this day before me, personally appeared
DONALD L. GRIFFIN, incorporator of **MAX BRANCH 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 5th day of December, 2012.




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 **MAX BRANCH CATTLE, INC.**, this
5 day of December, 2012.


DONALD L. GRIFFIN

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