

P16000071965

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000217284 3)))



H160002172843ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : PETERSON & MYERS PA
Account Number : I20080000078
Phone : (863) 676-7611
Fax Number : (863) 455-1317

16 AUG 31 AM 9:45

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ROBERTBATSON@T&B SERVICES.NET

RECEIVED

16 AUG 31 PM 4:50

FLORIDA PROFIT/NON PROFIT CORPORATION
R & R Livestock Solutions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

SEP 01 2015
T. SCOTT

ARTICLES OF INCORPORATION
OF
R & R LIVESTOCK SOLUTIONS, INC.

(a corporation for profit)

16 AUG 31 AM 9:45
STATE OF FLORIDA
DEPARTMENT OF STATE

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of this corporation is **R & R LIVESTOCK SOLUTIONS, INC.**

ARTICLE II
DURATION

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III
PURPOSES AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

**ARTICLE V
PRINCIPAL OFFICE**

The street address of the corporation's initial principal office shall be **7 Lincoln Ave., Lake Wales, Florida 33853** and the corporation's initial mailing address shall be the same.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is **7 Lincoln Ave., Lake Wales, Florida 33853** , and the name of its initial registered agent at that office is **Richard S. Batson**.

**ARTICLE VII
MANAGEMENT OF THE CORPORATION'S AFFAIRS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

**ARTICLE VIII
OFFICERS**

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

**ARTICLE IX
INITIAL OFFICERS**

The names of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:	Richard S. Batson
Vice President:	Robert W. Batson
Secretary:	Richard S. Batson
Treasurer:	Robert W. Batson

ARTICLE X
BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be Two. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

Robert W. Batson
7 Lincoln Ave.
Lake Wales, FL 33853

Richard S. Batson
7 Lincoln Ave.
Lake Wales, FL 33853

ARTICLE XI
NAME AND ADDRESS OF INCORPORATORS

The name and address of the incorporators of this corporation are as follows:

Richard S. Batson
7 Lincoln Avenue
Lake Wales, FL 33853

Robert W. Batson
7 Lincoln Avenue
Lake Wales, FL 33853

ARTICLE XII
BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII
MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

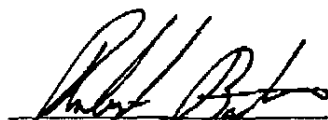
ARTICLE XIV
QUORUM AT SHAREHOLDERS' MEETING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

ARTICLE XV
AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

The undersigned incorporators, for the purpose of forming this corporation for profit under the laws of the State of Florida, have executed these Articles of Incorporation this 31st day of August, 2016.



Robert W. Batson



Richard S. Batson

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: August 31, 2016

Richard S. Batson
Richard S. Batson