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(Requestor's Name)

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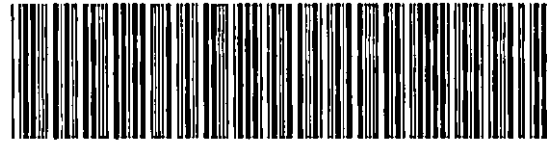
(Business Entity Name)

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2018 NOV 19 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

NOV 26 2018

K. Brumbley

**TRANSMITTAL LETTER**

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

SUBJECT: LMJ CATTLE INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: MICHAEL C JOHNSON  
Name (Printed or typed)

34305 CLAY GULLY RD.  
Address

MYAKKA CITY, Florida, 34251  
City, State & Zip

(941) 809-6229  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**For Profit**

In compliance with the requirements of Chapter 607, F.S., and for the purposes of forming a for-profit business corporation in Florida, the undersigned desire to form a corporation according to the following Articles of Incorporation.

**Corporate Name**

1. The name of the corporation is LMJ CATTLE INC. (the "Corporation").

**Purpose**

2. COW AND CALF OPERATION FOR RAISING BEEF.

**Duration**

3. The duration of the Corporation is perpetual.

**Registered Office and Registered Agent**

4. The street address of the initial registered office is 34305 CLAY GULLY RD., MYAKKA CITY, Florida, 34251. The name of the initial Registered Agent at this Registered Office is MICHAEL C JOHNSON.

**Street Address of the Principal Office**

5. The street address of the principal office is 34305 CLAY GULLY RD., MYAKKA CITY, Florida, 34251. The mailing address of the principal office is the same as the street address.

**Initial Director**

6. The initial board of directors will consist of one director (individually the "Director" and collectively the "Board of Directors" The name and address of the person who is to serve as Director until the first annual meeting of shareholders or until successors are elected and qualified is set out below.

Name / Title	Address	City	State	Zip Code
MICHAEL C JOHNSON PRESIDENT	34305 CLAY GULLY RD.	MYAKKA CITY	Florida	34251

**Authorized Capital**

7. The aggregate total number of all shares that the Corporation is authorized to issue is 100.

**Class A Shares**

8. The Corporation is authorized to issue a single class of shares. The total number of shares authorized is 100 Class A par value shares and the par value of each of the authorized Class A shares is \$0.01 US Dollars. This class of shares is entitled to receive the net assets of the Corporation on dissolution.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Class A voting, cumulative shares will have the following rights and privileges attached to them and be subject to the following conditions and limitations:

- a. The holders of Class A shares will be entitled to receive, as and when declared by the Board of Directors out of the monies of the Corporation properly applicable to the payment of dividends, cumulative, cash dividends, at the rate to be set by the Board of Directors.
- b. The Class A shares may from time to time be issued as a class without series or, may from time to time be issued in one or more series. If the Class A shares are issued in one or more series the Board of Directors may from time to time, by resolution before issuance, fix the number of shares in each series, determine the designation and fix the rights, privileges, restrictions, limitations and conditions attaching to the shares of each series but always subject to the limitations set out in the Articles of Incorporation.
- c. The holders of Class A shares will be entitled to one vote for each Class A share held, and will be entitled to receive notice of and to attend all meetings of the shareholders of the Corporation.
- d. In the event of liquidation, dissolution, or winding up of the Corporation, the Class A shareholders will be entitled to share equally, share for share, in the distribution of the assets of the Corporation.

#### **Restrictions on Transfer**

9. No shares of stock in the Corporation will be transferred without the approval of the Board of Directors of the Corporation either by a resolution of the Board of Directors passed at a Board of Directors meeting or by an instrument or instruments in writing signed by all of the Board of Directors.

#### **Preemptive Rights**

10. The shareholders of the Corporation have the preemptive right to purchase any new issue of stock in proportion to their current equity percentage. A shareholder may waive any preemptive right.

#### **Amend or Repeal Bylaws**

11. Bylaws may be adopted, amended, or repealed either by approval of the outstanding shares or by the approval of the Board of Directors. In adopting, amending or repealing a bylaw the shareholders may expressly provide that the Board of Directors may not adopt, amend or repeal that bylaw. The power of the Board of Directors is subordinate to the power of the shareholders to adopt, amend, or repeal bylaws.

**Cumulative Voting**

12. In an election of Directors, each shareholder's number of votes will be calculated by multiplying the number of voting shares they are entitled to cast by the number of Directors being elected. The shareholder may cast their total votes for a single Director or may distribute them among two or more Directors, as the shareholder sees fit.

**Fiscal Year End**

13. The fiscal year end of the Corporation is 1st day of January.

**Indemnification of Officers, Directors, Employees and Agents**

14. The Board of Directors, officers, employees and agents of the Corporation will be indemnified and held harmless by the Corporation and its shareholders from and against any and all claims of any nature, whatsoever, arising out of the individual's participation in the affairs of the Corporation. The Board of Directors, officers, employees and agents of the Corporation will not be entitled to indemnification under this section for liability arising out of gross negligence or willful misconduct of the individual or the breach by the individual of any provisions of this Agreement.

**Limitation of Liability**

15. The Board of Directors and officers of the Corporation will not be personally liable to the Corporation or its shareholders for any mistake or error in judgment or for any act or omission believed in good faith to be within the scope of authority conferred or implied by the Articles of Incorporation or by the Corporation. The Board of Directors and officers will be liable for any expenses or damages incurred by the Corporation or its shareholders resulting from any and all acts or omissions involving fraud or intentional wrongdoing.

**Effective Date of Filing**

16. This document will become effective on the date of filing.

**Consent of Appointment by Registered Agent**

17. Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this Articles of Incorporation, I am familiar with and accept the obligations of the appointment as Registered Agent and agree to act in this capacity.

Consenting Agent's

Signature:

Printed Name:

Date:



Michael C. Johnson

11-14-18

**Incorporator**

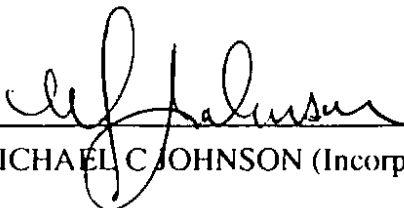
18. The name and address of the incorporator of LMI CATTLE INC. are set out below.

Name	Address	City	State	Zip Code
MICHAEL C JOHNSON	34305 CLAY GULLY RD.	MYAKKA CITY	Florida	34251

**Execution**

19. I, the undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do make, file and record this document, and do certify that the facts stated in this document are true, and I have accordingly set my hand to this document this 14 day of November, A.D. 2018.

BY:

  
MICHAEL C JOHNSON (Incorporator)

**Filer Contact Information**

20. In case of filing difficulties, please contact:  
Name of Filer: MICHAEL C JOHNSON  
Phone number: (941) 809-6229  
Address: 34305 CLAY GULLY RD., MYAKKA CITY, Florida, 34251