

P95000015734

OFFICE
121 WEST FORSTH STREET • SUITE 800
JACKSONVILLE, FLORIDA 32202
TELEPHONE (904) 386-4000
FACSIMILE (904) 386-4001

February 21, 1995

By Federal Express

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100001415371
-02/24/95--01116--007
*****78.75 *****78.75

Re: Incorporation of Sunshine Cattle Co., Inc.

Dear Sir/Madam:

Enclosed are the following documents:

1. An original and one copy of the Articles of Incorporation for Sunshine Cattle Co., Inc.;
2. An original and one copy of a Certificate Designating Registered Agent and Registered Office for Sunshine Cattle Co., Inc.;

We would appreciate your filing the original of these documents and returning date stamped copies to us in the enclosed envelope. We have enclosed a check for \$78.75 to cover the filing fee and the cost of obtaining a certificate of status.

Very truly yours,

Loretta Z. Talbert

Loretta Z. Talbert

LZT/wdw
Enclosures
4986

DEPT. OF STATE
DIVISION OF CORPORATIONS
95 FEB 24 AM 9:25

KAN 2-27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 AM 9:25

ARTICLES OF INCORPORATION
OF
SUNSHINE CATTLE CO., INC.

ARTICLE I-NAME

The name of this Corporation is Sunshine Cattle Co., Inc.

ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is Highway 229 South, Sanderson, Florida 32087 and the mailing address of this Corporation is Route 1, Box 3741-D, Glen St. Mary, Florida 32040.

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares, all of which shall be of the par value of One Cent (\$.01) per share.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 121 West Forsyth Street, Suite 600, Jacksonville, Florida 32202, and the name of its initial registered agent at such address is Millsaps & Thames, P.A.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the person who is to serve as the initial director is Paulette E. Higginbotham, 510 Minnesota Avenue, Macclenny, Florida 32063.

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Loretta Z. Talbert, 121 West Forsyth Street, Suite 600, Jacksonville, Florida 32202.

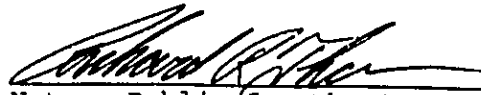
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of February, 1995.

Loretta Z. Talbert
Loretta Z. Talbert

Acknowledgement

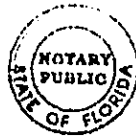
STATE OF FLORIDA)
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this
21 day of February, 1995, by Loretta Z. Talbert of Millsaps
& Thames, P.A. She is personally known to me and did not take
an oath.


Notary Public for the State of
Florida at Large

My Commission Expires:

Commission Number:



RICHARD R. THAMES
My Comm Exp. 7/13/98
Bonded By Service Inc
No. CC392017

☒ Personally Known ☐ Other I.D.

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CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

First, that Sunshine Cattle Co., Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Glen St. Mary, State of Florida, has named Millsaps & Thames, P.A., located at 121 West Forsyth Street, Suite 600, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Loretta Z. Talbert

Loretta Z. Talbert, Incorporator

2-21-95

Date

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Millsaps & Thames, P.A. hereby agrees to act in this capacity, and Millsaps & Thames further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

MILLSAPS & THAMES, P.A.

By

Richard R. Thames
Richard R. Thames
Its President

2-24-95

Date

P95000015734

March 21, 1995

Department of State
Division of Corporations
Attention Change of Address
409 East Gaines Street
Tallahassee, Florida 32399

Re: Address Change of Sunshine Cattle Co., Inc.

Dear Sir/Madam:

Sunshine Cattle Co., Inc. gives notice of a change of address of its principal office and mailing address to the following:

510 Minnesota Avenue, Macclenny, Florida 32063.

Please change your records to reflect Sunshine Cattle Co., Inc.'s new address. Your attention to this matter is appreciated.

Very truly yours,

Paulette E. Higginbotham

Paulette E. Higginbotham
President of Sunshine Cattle
Co., Inc.

PEH/wdw
5340

*JW
4-23-95*