

P95000030283

Law Office Of
JOHN R. COOK

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Okeechobee, FL 34972
(813) 467-0297 Fax (813) 467-4798

memo

95 APR 13 PM 4:01

FILED

Date April 6, 1995

To Division of Corporations

Subject

P.O. Box 6327
Tallahassee, FL 32314

Please find enclosed our trust check #5640 for \$122.50
representing the filing fee on the above corporation.

Thank you.

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***122.50 ***122.50

Please put a "red" on this.

Arj
2-18
John Cook

Please reply No reply necessary

SIGNED

John R. Cook

ARTICLES OF INCORPORATION

OF

L BAR C INC.

FILED
95 APR 13 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: L BAR C INC.

ARTICLE II

The principal place of business of said corporation shall be in Okeechobee County, Florida, with the privilege of having branch offices at other places within the State of Florida, and within or without the United States of America, the post office address of said corporation being 4026 Hwy. 441 S.E., Okeechobee, Florida 34974.

ARTICLE III

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things hereinafter mentioned as freely and to the same extent as natural person might or could do, to-wit:

To engage in various enterprises for profit, including the organization, promotion, and conducting of professional rodeo events, including such activities to support the activity such as but not limited to, dealing with livestock and horses; advertising,

promotions, and using or acquiring such goods and services as would support the events; obtaining insurance; hiring or retaining employees or independent contractors; borrowing money; or any other act necessary to conduct the business; and also, such additional functions reasonably calculated as appropriate to carry on the general nature of the business.

ARTICLE IV

The amount of capital stock of this corporation shall be one hundred (100) authorized shares of \$1.00 par value.

ARTICLE V

This corporation shall have perpetual existence unless dissolved by the stockholders, or the State of Florida.

ARTICLE VI

The number of Directors of this corporation shall be not less than two (2) unless otherwise changed by the By-Laws. The manner of election of the directors and officers shall be as stated in the by-laws, or by majority vote of all shareholders at the annual meeting of the Corporation if not otherwise set forth.

ARTICLE VII

The Incorporators, and first Board of Directors and officers of this corporation and the post office address of each, who shall hold office for the first year; or their successors are named, shall be:

CHARLOTTE LEWIS
2025 N.E. 12th St.
Okeechobee, Florida 34974

President
Board of Directors

DEAN CASSELS
4026 Hwy 441 S.E.
Okeechobee, Florida 34974

Vice-President
Board of Directors

ARTICLE VIII

In accordance with Chapter 48.091, Florida Statutes, the above named corporation, L BAR C INC. has named JOHN R. COOK, located at 202 N. W. 5TH Avenue, Okeechobee, FL 34972, as its Registered Agent to accept service of process within the State of Florida.

ARTICLE IX

The stock of this corporation shall be of a single class, and the corporation shall otherwise be determined to qualify for an election for Subchapter S treatment under the Internal Revenue Code. The initial stock of this corporation shall be the issuance of 100 shares, divided as follows:

50 shares to CHARLOTTE LEWIS

50 shares to DEAN CASSELS

ARTICLE X

The corporation shall be structured so as to meet the Internal Revenue Regulations which would qualify this corporation for Subchapter S designation for taxation purposes upon application by the corporation.

Charlotte Lewis

CHARLOTTE LEWIS
President
Board of Directors

Dean Casels

DEAN CASSELS
Vice-President
Board of Directors

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that CHARLOTTE LEWIS appeared before me, and who is personally known to me, or who produced the following identification: _____, and signed these Articles of Incorporation as their free act and deed, on this 12 day of April, 1995.

John Cook

NOTARY PUBLIC
My commission expires:

JOHN R. COOK

printed notary name



JOHN R. COOK
MY COMMISSION # CC412622 EXPIRES
October 10, 1998
BONDED THRU TROY FAIR INSURANCE, INC

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that DEAN CASSELS appeared before me, and who are personally known to me, or who produced the following identification: _____, and signed these Articles of Incorporation as his free act and deed on this 12 day of April, 1995.

John Cook

NOTARY PUBLIC
My Commission Expires:

JOHN R. COOK

printed notary name



JOHN R. COOK
MY COMMISSION # CC412622 EXPIRES
October 10, 1998
BONDED THRU TROY FAIR INSURANCE, INC

ACCEPTANCE OF RESIDENT AGENT

I HEREBY ACCEPT the position of Resident Agent for service of process upon the corporation.

John R. Cook

JOHN R. COOK

SWORN TO and SUBSCRIBED before me this 12 day of April, 1995.

Vicki Smith

NOTARY PUBLIC

My commission expires:

VICKI SMITH

printed notary name



VICKI SMITH
MY COMMISSION # CC442643 EXPIRES
March 11, 1999
BONDED THRU TROY FAH INSURANCE, INC

FILED
95 APR 13 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA