

1201 HAYS STREET

800-342-8086

TALLAHASSEE, FL 32302

222-9171

222-0393

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 642258 10234A

AUTHORIZATION :

Patricia Pigitt

COST LIMIT : \$ 122.50

ORDER DATE : July 14, 1995

ORDER TIME : 3:42 PM

ORDER NO. : 642258

500001538625

CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, III, Esq
CONELY & CONELY, P.A.

207 N.w. Second Street

Okeechobee, FL 34972

DOMESTIC FILING

NAME: OKEECHOBEE CATTLE COMPANY

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: _____

FILED
95 JUL 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JUL 17 1995

ARTICLES OF INCORPORATION
OF
OKEECHOBEE CATTLE COMPANY

FILED
95 JUL 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OKEECHOBEE CATTLE COMPANY

The address of the principal office of this corporation shall be 1055 Highway 98, North, Okeechobee, Florida 34972, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$10.00 Par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set
their hand and seal of Corporation Service Company, on
July 14, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation
authorized to transact business in this State, having a
a business office identical with the registered office of
the corporation named above, and having been designated
as the Registered Agent in the above and foregoing Articles,
is familiar with and accepts the obligations of the position of
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

DAS/mjp

P950000 54907

CONELY & CONELY, P.A.

207 NORTHWEST 2ND STREET
OKEECHOBEE, FLORIDA 34072-4100

T.W. CONELY, JR. 1802-1000
TOM W. CONELY, III

July 27, 1995

TELEPHONE - (813) 703-3825
TELEPHONE - (813) 703-2707
FACSIMILE - (813) 703-0850

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

Re: OKEECHOBEE CATTLE COMPANY

Gentlemen:

500001550095
-08/01/95--01024--017
*****35.00 *****35.00

Enclosed please find Statement of Change of Registered Office
and Registered Agent for the above corporation together with my
check in the amount of \$35.00 for filing same.

Sincerely,

Tom W. Conely, III
Tom W. Conely, III

TWC,III/bjl

Enc.

FILED
95 JUL 31 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*R.A.
Change*

N. HENDRICKS AUG 4 1995

Charter No. _____

Date Filed _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: OKEECHOBEE CATTLE COMPANY

2. The name and address of its present registered agent is:

CORPORATION SERVICE COMPANY
1201 Hayes Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

OTIS P. CLEMONS

1055 Highway 98 North, Okeechobee, Florida 34972

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Otis P. Clemons, President
(Typed or printed name and title)

Signature

(President or Vice President)

Date July 25, 1995

FILED
95 JUL 31 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Otis P. Clemons

Signature

(Agent)

Date July 25, 1995