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Law Office of
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July 17, 1995

Secretary of State
Corporate Division
The Capitol
Post Office Box 6327
Tallahassee, Florida 32314-6327

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-07/21/95--01043--015
****122.50 ****122.50

RE: Cow Camp Cattle Co., Inc.

Dear Sir:

I am enclosing the original and one copy of the Articles of Incorporation for the above-named corporation. In addition, my check in the amount of \$122.50 is enclosed and which represents the following fees:

Filing Fees:	\$ 35.00
Certified Copy:	\$ 52.50
Registered Agent Designation:	\$ 35.00
Total:	\$122.50

Please file the original Articles of Incorporation and return a certified copy to me.

Very truly yours,

William E. Evans, Jr.
William E. Evans, Jr.

FILED
1995 JUL 21 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

:skm

enclosures

cc: L. C. Lawrence

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**ARTICLES OF INCORPORATION
OF
COW CAMP CATTLE COMPANY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporate Act hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is **COW CAMP CATTLE COMPANY, INC.**

**ARTICLE II
DURATION**

The period of duration of this corporation shall be perpetual.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in 26 USCS §1371 defining a "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 824 Commonwealth Avenue SW, Polk City, FL 33868, and

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SECRETARY OF STATE

the name of the initial registered agent of this corporation at that address is L. C. Lawrence.

ARTICLE VII
PRINCIPAL OFFICE

The principal office of this corporation shall be located at 824 Commonwealth Avenue SW, Polk City, Florida, and the mailing address of the corporation shall be Post Office Box 1366, Polk City, Florida, 33868.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

L. C. Lawrence
Post Office Box 1366
Polk City, FL 33868

Paul D. Gill
Post Office Box 214
Wauchula, FL 33873

ARTICLE IX
MANAGEMENT OF CORPORATION BY SHAREHOLDERS

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

ARTICLE X
INCORPORATOR

The name and address of the person signing these articles is
L. C. Lawrence
Post Office Box 1366
Polk City, FL 33868

ARTICLE XI
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be

vested in the board of directors and the shareholders.

ARTICLE XII
RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

L. C. Lawrence - 250 shares
Paul D. Gill - 250 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XIII
CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

ARTICLE XIV
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on ~~June~~ July 10, 1995.


L. C. Lawrence

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 10th
day of ~~June~~^{July}, 1995, by L.C. Lawrence, who is personally known to me
~~or who has produced~~ _____ and who did (did
not) take an oath.



KAREN LYNN CROY
My Commission CC311141
Expires Aug. 25, 1997
Bonded by H-L
800-422-1885

Karen Lynn Croy
Signature of Notary Public

Karen Lynn Croy
Type/Print Name of Notary Public

(SEAL)

Notary Public
State of Florida at Large

Commission Expiration:

ACCEPTANCE

I CERTIFY that I am a permanent resident of Polk County,
Florida, having my business at 824 Commonwealth Avenue SW, Polk
City, FL 33868, and I accept the above designation as resident
agent.

Executed at Barton, Polk County, Florida, on the
10th day of ~~June~~^{July}, 1995.

L.C. Lawrence
L.C. LAWRENCE
Registered Agent

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TALLAHASSEE, FLORIDA