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J. WENDELL WHITEHOUSE  
ATTORNEY AT LAW  
445 SOUTH COMMERCE AVENUE  
SEBRING, FLORIDA 33870

00410 471-0200  
FAX 00410 471-2010

July 28, 1995

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

RE: PALMETTO CREEK LIVESTOCK, INC.

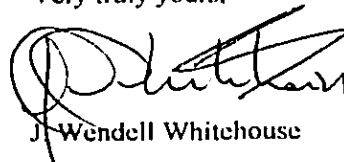
Dear Sir or Madam:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. I have also enclosed my check in the amount of \$122.50 for the filing and certified copy fees and a self-addressed stamped envelope for your convenience in the return.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Very truly yours,

  
J. Wendell Whitehouse

JWW:bsg  
Enclosures

cc: Palmetto Creek Livestock, Inc.

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95 JUL 31 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. REGISTER AUG - 2 1995

ARTICLES OF INCORPORATION  
OF  
PALMETTO CREEK LIVESTOCK, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the Corporation is: PALMETTO CREEK LIVESTOCK, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:  
5130 Michon Path, Avon Park, Florida 33825

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue one hundred (100) shares of common stock at no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 445 South Commerce Avenue, Sebring, Florida 33870 and the name of the initial registered agent is J. WENDELL WHITEHOUSE.

ARTICLE VI. INCORPORATORS

The name and address of each Incorporator is as follows:

Tony J. King, Sr.	P. O. Box 641	Avon Park, FL 33825
Cindy King	P. O. Box 641	Avon Park, FL 33825

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors is as follows:

Tony J. King, Sr.	16 East Kendall Boulevard	Avon Park, FL 33825
Cindy King	16 East Kendall Boulevard	Avon Park, FL 33825

ARTICLE VIII. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 28<sup>th</sup> day of July, 1995.

Tony J. King, Sr.  
TONY J. KING, SR.

Cindy King  
CINDY KING

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

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95 JUL 31 PM 2:49

Before me personally appeared TONY J. KING, SR. and CINDY KING, to me known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 28<sup>th</sup> day of July, 1995.

Rebecca S. Grice  
Notary Public



REBECCA S. GRICE  
MY COMMISSION # CC 225618 EXPIRES  
September 3, 1996  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of PALMETTO CREEK LIVESTOCK, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 28<sup>th</sup> day of July, 1995.

J. WENDELL WHITEHOUSE

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

Before me personally appeared J. WENDELL WHITEHOUSE, to me personally known and known to me to be the person who executed said statement as above to be appointed as Registered Agent of PALMETTO CREEK LIVESTOCK, INC. and who did take an oath.

WITNESS my hand and seal this 28<sup>th</sup> day of July, 1995.

Rebecca S. Grice  
Notary Public



REBECCA S. GRICE  
MY COMMISSION # CC 225618 EXPIRES  
September 3, 1996  
BONDED THRU TROY FAIR INSURANCE, INC.