

995000062834

RECEIVED  
CORPORATION  
DIVISION  
AUG 14 1995

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

000001559670  
-08/14/95--01053--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: WRIGHT'S CATTLE FARM, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$ 70.00.

FROM:

TOM WILLIAMS  
2000 WELLS RD, SUITE C  
ORANGE PARK, FLORIDA 32073  
(904) 272-5855

8/15/95  
TW

**ARTICLES OF INCORPORATION**

**OF**

**WRIGHT'S CATTLE FARM, INC.**

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE: WRIGHT'S CATTLE FARM, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

3385 COUNTY RD 315  
GREEN COVE SPRINGS, FL. 32043

**ARTICLE III CAPITAL STOCK**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS: 1000 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

TOM WILLIAMS  
2000 WELLS RD, SUITE C  
ORANGE PARK, FLORIDA 32073

**ARTICLE V INCORPORATOR(S)**

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE) :

S.A. WRIGHT  
3385 COUNTY RD 315  
GREEN COVE SPRING, FL. 32043

EVELYN T. WRIGHT  
3385 COUNTY RD 315  
GREEN COVE SPRINGS, FL. 32043

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 9 DAY OF August, 1995.

S.A. Wright  
SIGNATURE

Evelyn T. Wright  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. THE NAME OF THE CORPORATION IS: WRIGHT'S CATTLE FARM, INC.
  
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

TOM WILLIAMS  
2000 WELLS RD, SUITE C  
ORANGE PARK, FLORIDA 32073

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

  
7/9/95

P95000062854

T. H. WILLIAMS CPA  
Certified Public Accountants

2000 Wells rd, suite C  
Orange Park, FL 32073

Tel. (904) 272-5855  
Fax (904) 272-7309

October 3, 1995

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

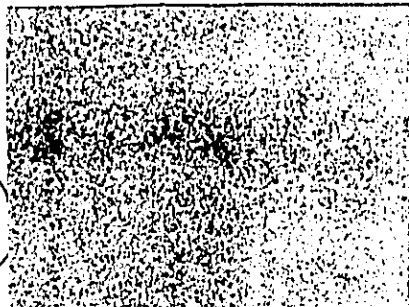
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: WRIGHT'S CATTLE FARM, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WRIGHT'S CLAY COUNTY FARMS, INC. ADOPTING A NAME CHANGE AND THE ARTICLES OF DISOLUTION FOR WRIGHT'S CATTLE FARM, INC. ALONG WITH A CONSENT FORM STATING THAT WRIGHT'S CATTLE FARM DOES NOT INTEND TO REVOKE IT'S DISSOLUTION AND THAT IT GRANTS CONSENT TO WRIGHT'S CLAY COUNTY FARMS, INC. TO USE IT'S NAME IN IT' NAME CHANGE AMENDMENT. THE ABOVE IS ENCLOSED WITH A CHECK FOR \$35.00.

FROM:

TOM WILLIAMS CPA  
2000 WELLS RD; SUITE C  
ORANGE PARK, FL. 32073  
(904) 272-5855



*C. E. ...  
Henda*

*00678, 00671  
35.  
fee schedule*

FILED  
95 OCT 20 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Sandra B. Motham  
Secretary of State

October 12, 1995

TOM WILLIAMS CPA  
2000 WELLS ROAD, SUITE C  
ORANGE PARK, FL 32073

SUBJECT: WRIGHT'S CLAY COUNTY FARMS, INC.  
Ref. Number: 613691

We have received your document for WRIGHT'S CLAY COUNTY FARMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

Letter Number: 895A00046268

I, S.A. WRIGHT, PRESIDENT AND SOLE DIRECTOR OF WRIGHT'S CATTLE FARM, INC. HAVE NO INTENTION OF REVOKING THE DISSOLUTION OF WRIGHT'S CATTLE FARM, INC., AND GRANT CONSENT FOR USAGE OF THE CORPORATE NAME TO WRIGHTS CLAY COUNTY FARM, INC. FOR USE IN AMENDING THEIR NAME.

S.A. Wright  
S.A. WRIGHT-PRESIDENT

Jane D. Kirby  
JANE D KIRBY  
Notary Public  
State of Florida  
My Comm. Exp. 12/12/01

## ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is Wright's CATTLE FARM, T.C.

**SECOND:** The articles of incorporation were filed on 8/14/95 Doc# P95000062854.

**THIRD:** (check one)

- None of the corporation's shares have been issued.  
 The corporation has not commenced business.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SIXTH:** Adoption of Dissolution (check one)

- A majority of the incorporators authorized the dissolution.  
 A majority of the directors authorized the dissolution.

Signed this 3rd day of October, 19 95.

Signature S.A. Wright  
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

S.A. Wright.  
(Typed or printed name)

President / Incorporator  
(Title)

FILED  
95 OCT 20 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FL