

P9600000295417

LAW OFFICE OF
GREGORY V. BEAUCHAMP, P.A.
107 EAST PARK AVENUE/P.O. BOX 1129
CHIEFLAND, FLORIDA 32626
904.493-1458

March 27, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
The Capitol
Tallahassee, FL 32314

200001762782
-03/29/96--01064--019
****122.50 ****122.50

Re: Wolf Sink Hay, Inc.

Dear Sir or Madam:

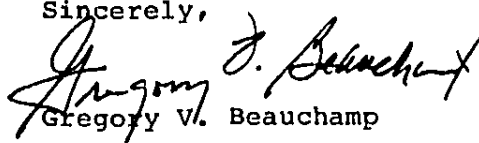
Enclosed please find the original and a copy of the Articles of Incorporation for the above-named profit corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

| | |
|------------------|--------------|
| Filing Fee | \$ 35.00 |
| Certified Copy | 35.00 |
| Registered Agent | <u>52.50</u> |

\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,


Gregory V. Beauchamp

GVB/kjh

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WOLF SINK HAY, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE: NAME

The name of this corporation shall be: WOLF SINK HAY, INC.

ARTICLE TWO: GENERAL PURPOSE

The general purpose for which this corporation is initially organized is to operate a commercial hay business; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLES THREE: DURATION

This corporation shall have perpetual existence.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock at \$1.00 par value. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such this stock will qualify for all rights and privileges of Section 1244 Stock.

ARTICLE FIVE: ADDRESS

The street address of the initial principal office of this corporation is to be 4251 N.W. 160th Street, Trenton, FL 32693. The street address of the corporation's initial registered office is 4251 N.W. 160th Street, Trenton, FL 32693 and the name of its initial registered agent is TIMOTHY W. PEDERSEN, whose address is 4251 N.W. 160th Street, Trenton, FL 32693. The stockholders may from time to time designate such other address and place as the registered office of said corporation and such other person as its Registered Agent, subject to requirements of Florida law.

ARTICLE SIX: MANAGEMENT

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. Each stockholder shall be entitled to one vote in person or by proxy for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE SEVEN: INCORPORATORS

The name and street address of each incorporator of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore, are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> | <u>CONSIDERATION</u> |
|---------------------|--|---------------|----------------------|
| TIMOTHY W. PEDERSEN | 4251 N.W. 160 St. Trenton, FL 32693 | 100 | \$100.00 |
| WES GRANT | Rt. 3, Box 464 <u>Trenton, FL 32693</u> | 100 | \$100.00 |

ARTICLE EIGHT: EFFECTIVE DATE

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

ARTICLE NINE: AMENDMENT

These Articles Of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders and evidence of that approval shall be in writing, signed by the stockholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles of Incorporation in the office of the Secretary of State on this 27th day of March, 1996.


TIMOTHY W. PEDERSEN

STATE OF FLORIDA

COUNTY OF LEVY

On this 27th day of MARCH, 1996, before me, an officer duly qualified to take acknowledgments, personally appeared TIMOTHY W. PEDERSEN, personally known to me and known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me the execution of same, and he did not take an oath.

WITNESS My hand and official seal in the County and State last aforesaid this 27th day of MARCH, 1996.

(SEAL)



Dorothy D. Phillips
MY COMMISSION # CC802353 EXPIRES
November 24, 1999
BONDED THRU TROY FARM INSURANCE, INC.

Dorothy D. Phillips
Notary Public

DOROTHY D. PHILLIPS
Notary Public Printed Name
My Commission Expires: 11/24/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, TIMOTHY W. PEDERSEN, does hereby accept
the designation and appointment of registered agent of WOLF
SINK HAY, INC.



TIMOTHY W. PEDERSEN
4251 N.W. 160th Street
Trenton, FL 32693