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STALNAKER AND SMITH, P. A.

ATTORNEYS AND COUNSELLORS AT LAW

600 INTERNATIONAL PARKWAY

SUITE 1175

HEATHROW, FLORIDA 32740

(407) 888-0000

FROM ORLANDO CALL 840-0000

FAX (407) 888-0000

WALLACE P. STALNAKER, JR.
STACY BRITTON SMITH
PAITH R. STALNAKER, OF COUNSEL

*ALSO MEMBER OF N.C. BAR

May 16, 1996

FILED
MAY 20 AM 9:17
TALLAHASSEE, FLORIDA
SOUTH ORLANDO OFFICE
1000 SAND LARK ROAD
SUITE 200
ORLANDO, FLORIDA 32810
(407) 888-0440

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

EFFECTIVE DATE

5-16-96

Re: Articles of Incorporation
JRI CATTLE COMPANY, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation for:

JRI CATTLE COMPANY, INC.

Please take notice that the effective date of this corporation is May 16, 1996.

We also enclose our check in the amount of \$122.50 to cover the filing fee and cost to forward a certified copy of the Articles to my office.

Sincerely,

WALLACE P. STALNAKER

SBS/pjn

Enclosures

900001831059
-05/21/96--01009--011
****122.50 ****122.50

RECEIVED

MAY 28 1996

ARTICLES OF INCORPORATION
OF

JRI CATTLE COMPANY, INC.

ARTICLE I - NAME

The name of the corporation is JRI CATTLE COMPANY, INC.

EFFECTIVE DATE

5-16-96

ARTICLE II - ADDRESS

The address of the principal office of the corporation is 123 Wisteria Drive, Longwood, Florida 32779 and the mailing address of the corporation is the same.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles or until such time as it shall be dissolved by law.

ARTICLE IV - EFFECTIVE DATE

The effective date of the corporation is: May 16, 1996

ARTICLE V - PURPOSE

This corporation is organized for the purpose of transacting any and all business not unlawful under the laws of the State of Florida or the United States.

ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares". Any and all such "common shares" shall be one class only.

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96 MAY 20 AM 9:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash for 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 thereof at the price at which it is offered to others.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by law. The name and address of the initial director of this corporation is:

GUY T. RIZZO
123 Wisteria Drive
Longwood, Florida 32779

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is: GUY T. RIZZO, 123 Wisteria Drive, Longwood, Florida 32779.

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 123 Wisteria Drive, Longwood, Florida 32779 and the Registered Agent is: GUY T. RIZZO.


ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Director or by majority vote of the shareholders, provided however, that the Board of Director shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE XII - AMENDMENT

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

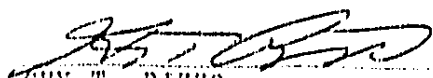
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16TH day of MAY,
1996


GUY T. RIZZO

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



GUY T. RIZZO

Date: May 16, 1996

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me by GUY T. RIZZO who is personally known to me or who has produced N/A as identification and who did acknowledge that she is the person who executed the foregoing Articles of Incorporation and she acknowledged that she did accept the duties of resident agent for the foregoing corporation as indicated in Article IX of the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and my seal in the State and County aforesaid, this 16th day of May, 1996.


NOTARY PUBLIC
My Commission Expires:



WALLACE F. STALAKER JR.
My Commission CC807617
Expires Mar. 16, 1997
Huckleberry Associates Inc
800-422-1555

FILED
36 MAY 20 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000044806

GUY T. RIZZO

ATTORNEY AT LAW

175 WINTERIA DRIVE

LONGWOOD, FLORIDA 32770

LONGWOOD, FL
407-374-8704

WINTER HAVEN, FL
747-888-5900

300001892043
-07/12/96--01039--006
*****35.00 *****35.00

July 10, 1996

Secretary of State
Division of Corporations
Certification Division
PO Box 6327
Tallahassee, Florida 32314

Re: RAINEY CATTLE CO.

Dear Sir:

Enclosed please find Articles of Amendment to JRI Cattle Company, Inc., together with my check in the amount of \$35.00 for filing fee. Also enclosed is a copy of the Amendment and a return envelope for return of a conformed copy.

Thank you for your cooperation with regard to this matter.

Sincerely yours,

GUY T. RIZZO

GTR:jp
Enc.

SH 7/18
NC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 12 AM 9:51

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JRI CATTLE COMPANY, INC.

FILED
SEP 12 AM 9:51
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I IS HEREBY AMENDED AS FOLLOWS:

The name of the corporation is RAINEY CATTLE CO.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: JULY 8, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of JULY, 19 96

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name

GUY T. RIZZO
INCORPORATOR

Title