

796000045146

JERRY KAHN ESQUIRE
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BOX 41-42M
MIAMI BEACH, FL 33141

ATTORNEY AT LAW
TEL 305 861-3606 FAX 305 868-3423

Corporate Records
Florida Department of State
Box 6327
Tallahassee, Florida 32314

FILED
96 MAY 20 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Incorporation
DIXIE PRIDE HUFORD FARMS INC.

Sir:

Enclosed you will find two executed articles of incorporation for the above corporation and my firm check in the amount of \$122.50.

Please incorporate and return executed articles with certificate from the Secretary of State.

I am respectfully,


Jerry Kahn Esquire

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****122.50 ****122.50

AL MAY 27 1996

DIXIE PRIDE HEFORD FARMS INC.
CORPORATE ARTICLES

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The undersigned, subscriber to these articles of incorporation, a natural person competent to contract, hereby presents these articles for the formation of a corporation under Florida law.

STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be DIXIE PRIDE HEFORD FARMS INC.
2. The corporation shall be organized to have a maximum of 100 shares of stock outstanding at any one time. The shares of the outstanding stock shall have a par value of \$1.00 per share.
3. The corporation may engage in any activity or business permitted in Florida.
4. The initial address of the principal office and registered office the name of the registered agent shall be, Robert Walker, at 7410 NW Gainesville Highway, Ocala, FL 34475. The directors shall from time to time move the office of the registered agent to any address in Florida.
5. Initially the corporation shall have 1 director and their number shall be increased or diminished from time to time by the by-laws adopted by the shareholders.
6. The amount of capital which the corporation shall begin business is \$501.00.
7. The corporation shall exist perpetually.
8. The name and address of the first board of directors is, Robert Walker, at 7410 NW Gainesville Highway, Ocala, FL 34475.
9. The name and post office address of the subscriber to these articles of incorporation and the number of shares he has agreed to take is, Robert Walker, at 7410 NW Gainesville Highway, Ocala, FL 34475, 100 shares.
10. These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders and approved at a shareholders' meeting by a majority of shares entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles be made.

SUBSCRIBER
STATE OF FLORIDA
COUNTY OF DADE


Robert Walker

On December 26, 1995, Robert Walker acknowledged the foregoing instrument before me and produced a driver's license as identification and took an oath.


Notary Public State of Florida

My commission expires: Sept 22, 1997

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

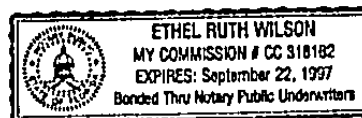
First that DIXIE PRIDE HEFORD FARMS INC., a corporation desiring to organize and qualify under the laws of Florida with its principal place of business in the city of Ocala, Florida, has named, Robert Walker at 7410 NW Gainesville Highway, Ocala, FL 34475 as its agent to accept service of process in the state of Florida.


President Robert Walker

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in the certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


REGISTERED AGENT
Robert Walker



P96000045146

Robert Walker
Requestor's Name
7410 NW Hicksville Hwy
Address
Orlando FL 32475
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) **200001851152**
-06/05/96--01009--007
*****35.00 *****35.00
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <u>NC</u>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 JUN -5 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
96 JUN -5 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

DIXIE PRIDE HEFORD FARMS INC.

Pursuant to the provision of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

1. The name of the corporation is DIXIE PRIDE HEFORD FARMS INC.

2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on May 31, 1996 in the manner prescribed by the Florida General Corporation Act.

THE NAME OF THE CORPORATION IS CHANGED TO DIXIE PRIDE HEREFORD RANCH INC.

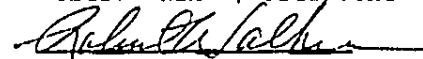
3. The number of shares of the corporation outstanding at the time of the adoption was 100 and the number of shares entitled to vote thereon was 100.

4. The number of shares voted in favor of such amendment was 100 and the number of shares voted against such amendment was 100.

Dated: MAY 31, 1996



Robert Walker, President



Robert Walker, Secretary

State of Florida,

County of MARION

Before me, the undersigned authority personally appeared Robert Walker, president and secretary of the above corporation, who is to me well known to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at ~~Marion~~, Florida this 31st day May 1996

DEALA Ethel R Wilson

Notary Public Florida

My commission expires:

Sept 22, 1997

