

796000054087

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW

250 N. MAIN AVENUE

GROVELAND, FLORIDA 34736-0057

JULIA R. LAW  
OF COUNSEL  
ARTHUR E. ROBERTS

June 20, 1996

MAILING ADDRESS  
P.O. Box 57  
TELEPHONE: 904/429-2103  
FAX: 904/429-3035

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Dear Sir:

Enclosed please find my trust account check in the amount of \$122.50 representing \$35.00 filing fee, \$52.50 for a certified copy and \$35.00 for registered agent fee for the enclosed Articles of Incorporation.

Please file such articles and return a certified copy to me in the enclosed envelope.

Thanking you for your assistance, I remain

Sincerely,

ARTHUR E. ROBERTS

AER/bs

Enclosures

800001874038  
-06/25/96--01007--013  
\*\*\*\*122.50 \*\*\*\*122.50

JUN 25 1996

FILED  
96 JUN 24 PM 3:24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
TUSCANOOGA CATTLE COMPANY

FILED  
96 JUN 24 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is TUSCANOOGA CATTLE COMPANY.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The registered office of this corporation in the State of Florida is 18531 Tuscanooga Road, Groveland, Florida 34736. The Registered Agent for this corporation at this address is WALLACE C. MYERS, JR. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

The corporation shall have one director initially, whose name and address is: WALLACE C. MYERS, JR., 18531 Tuscanooga Road, Groveland, Florida 34736.

ARTICLE VII

The name and address of the incorporator of this corporation is WALLACE C. MYERS, JR., 18531 Tuscanooga Road, Groveland, Florida 34736.

# ARTICLE VIII

This Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

# ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

Wallace C. Myers  
WALLACE C. MYERS, JR.

STATE OF FLORIDA  
COUNTY OF LAKE

I hereby certify that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared WALLACE C. MYERS, JR., who is personally known to me to be the person described as incorporator in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation.

Witness my hand and seal in the County and State named above this 20th day of June, 1996.

Beverly S. Staples  
Notary Public,  
My Commission Expires:



BEVERLY S. STAPLES  
MY COMMISSION # CC426028 EXPIRES  
January 15, 1999  
BONDED THROUGH TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES  
AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

TUSCANOOGA CATTLE COMPANY, a corporation organized ( or organizing) under the laws of the State of Florida, with its principal office at 18531 Tuscanooga Road, in the City of Groveland, County of Lake, State of Florida, has named WALLACE C. MYERS, JR., located at 18531 Tuscanooga Road, in the City of Groveland, County of Lake, State of Florida, as its agent to accept service of process within this state.

| Name                  | Title | Specific Address                                  |
|-----------------------|-------|---|
| WALLACE C. MYERS, JR. | (P)   | 18531 Tuscanooga Road<br>Groveland, Florida 34736 |
|                       | (S)   |   |
|                       | (T)   |   |
|                       | (V)   |   |

| Name                  | Specific Address                                  |
|-----------------------|---|
| Wallace C. Myers, Jr. | 18531 Tuscanooga Road<br>Groveland, Florida 34736 |
|                       |   |
|                       |   |
|                       |   |
|                       |   |
|                       |   |

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

W. Wallace & Myers  
Registered Agent

FILED

96 JUN 24 PM 3:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: \_\_\_\_\_

TUSCANOOGA CATTLE COMPANY

2. The name and address of the registered agent and office is:

NAME: Wallace C. Myers, Jr.

ADDRESS: 18531 Tuscanooga Road

Groveland, Florida 34736

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.

Wallace C. Myers

Dated: June 20, 1996