

P96000062210

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
96 JUL 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 25 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	7/24		
TIME	4:00		CK No. _____
BY	CD		

WALK-IN
Will Pick Up _____

RE: S + S Cattle Company

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input type="checkbox"/> Foreign Corp. Filing		
<input type="checkbox"/> () Cert. Copy(s)		
<input checked="" type="checkbox"/> Photo Copy		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U B.		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 10% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

of

S & S CATTLE COMPANY

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE I. NAME

The name of this corporation is:

S & S CATTLE COMPANY

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1644 County Road 304, Bunnell, FL 32110. The mailing address of the corporation is P.O. Box 1998, Bunnell, Florida, 32110. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV. NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To engage in the business of cattle production and farming.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V. CAPITALIZATION

The aggregate number of shares that this corporation is authorized to have issue is 10,000 shares. Such shares shall be of a single class and be without par value.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 303 E. Moody Blvd., Bunnell, Florida 32110, and the name of its initial registered agent at such address is Tance E. Roberts, Esquire.

ARTICLE VII. DIRECTORS

The number of directors constituting the corporation's initial board of directors is three. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Marcus C. Strickland, III	Star Rt Box 112, Bunnell, FL
Shannon S. Strickland	1316 County Road 304, Bunnell, FL
Stephen D. Strickland	6400 South US 1, Bunnell, FL

ARTICLE VIII. INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Marcus C. Strickland, III	Star Rt Box 112, Bunnell, FL
Shannon S. Strickland	1316 County Road 304, Bunnell, FL
Stephen D. Strickland	6400 South US 1, Bunnell, FL

Executed by the undersigned at Bunnell, Florida on July 17, 1996.



MARCUS C. STRICKLAND, III



SHANNON S. STRICKLAND



STEPHEN D. STRICKLAND

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: S & S CATTLE COMPANY.
2. The name and address of the registered agent and office is:

TANCE E. ROBERTS, ESQUIRE
303 E. MOODY BLVD., BUNNELL, FLORIDA, 32110

Having been named to 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.

Tance E. Roberts
TANCE E. ROBERTS, ESQUIRE
REGISTERED AGENT
DATE: 7/22/76

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TALLAHASSEE, FLORIDA