

P96000067121

TRANSMITTAL LETTER

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

1.CIT1001.S1.026.1
-00/09/96--01072-001
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SUBJECT: Caribbean Cattle & Goats, Inc.
(Proposed corporate name - must include suffix)

96 MS - 9 PM 12-39
FILED
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
 \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Larry Jones
Name (printed or typed)

4141 NW 6 St
Address

Gainesville FL 32609
City, State & Zip

352-372-0667
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

MC 8-13-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Caribbean Cattle & Goats, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*c/o Jones Automotive
4141 NW 6 Street
Gainesville, FL 32609*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Larry Jones
4141 NW 6 Street
Gainesville, FL 32609*

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Larry Jones
41141 NW 6 Street
Gainesville, FL 32609

Terry K. Tremmel, PhD, P.E.
3850 NW 36 Place
Gainesville, FL 32606-6014

Smith & Sons Sud, Inc, Delbert Smith
Rt 3, Box 204
Lake Butler, FL 32054

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of July, 19 96.

(An additional article must be added if an effective date is requested.)

Larry Jones
Signature

Terry K. Tremmel
Signature

Adel W. Smith, Jr. - Trans.
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

Caribbean Cattle & Goats, Inc.

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

Larry Jones
(NAME)

4141 NW 60 St
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Gainesville, FL 32609
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Larry Jones
(SIGNATURE)

7/22/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314