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Norm D. Fugate

Attorney at Law

444 North West Main Street, Suite 1
Mail: Post Office Box 98
Williston, Florida 32698
Tel. (352) 528-0019 Fax (352) 528-4919

December 11, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re: Articles of Incorporation
Hodge Brothers Cattle Company, Inc.


Dear Sir or Madam:

Enclosed for filing you will please find the original Articles of Incorporation for Hodge Brothers Cattle Company, Inc., together with the designation and acceptance by the resident agent.

My trust account check in the amount of \$ 122.50 is also herewith to cover the filing fee and the cost of one certified copy of the Articles once same has been filed. Please return this certified copy together with your certificate of filing to my office at Post Office Box 98, Williston, Florida.

Should you have any questions regarding the above and foregoing, please do not hesitate to contact me at the number listed above.

Sincerely,



Norm D. Fugate

NDF/lm
enclosures

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ARTICLES OF INCORPORATION
OF
HODGE BROTHERS CATTLE COMPANY INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Hodge Brothers Cattle Company Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 20991 NE Hwy 27, Williston, Florida 32696, Post Office Drawer 640, Williston, Florida 32696.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Norm D. Fugate, Attorney at Law, 444 North West Main Street, Suite 1, Williston, Florida 32696.

ARTICLE V. INCORPORATOR

The names and street address of the incorporator of the articles of incorporation are

Eddie Hodge
20991 NE Hwy 27
Williston, Florida 32696

The undersigned have executed these articles of incorporation on 30th, November 1996.


Eddie Hodge

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT
AND ACCEPTANCE

Pursuant to the provisions of F.S. 607.0501, 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 Hodge Brothers Cattle Copany Inc.
2. The name of the registered agent is Norm D. Fugate, Attorney at Law.
3. The address of the registered agent/registered office is 444 North West Main Street, Suite 1, Williston, Florida 32696.

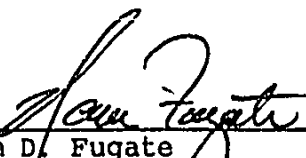
Hodge Brothers Cattle Company, Inc., BY:


Eddie Hodge, Incorporator

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ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Norm D. Fugate
444 North West Main Street, Suite 1
Williston, Florida 32696

Date: 30th, November 1996