

P 96000104328

JOHN T. CHANDLER

ATTORNEY AT LAW

VIRGINIA AVENUE PROFESSIONAL CENTRE  
900 VIRGINIA AVENUE, SUITE 7  
FORT PIERCE, FL 34982

(407) 464-3774

December 20, 1996

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, FL 32304

EFFECTIVE DATE

1-1-97

700002036527--9

-12/24/96--01043--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Ramey's Feed Company

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Certified copy	52.50
Registered agent fee	35.00
<u>TOTAL</u>	<u>\$122.50</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely

JOHN T. CHANDLER

JTC/jw

Enclosures

jc 12/31

FILED  
DEC 23 AM 9:31  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RAMEY'S FEED COMPANY

EFFECTIVE DATE  
1-1-97

FILED  
96 DEC 23 PM 9:31  
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of the corporation is Ramey's Feed Company.
2. TERM. The corporation shall exist perpetually. Corporate existence shall begin January 1, 1997.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.
4. CAPITAL STOCK. This corporation is authorized to issue 100 shares of common stock of a par value of \$1.00 per share. The board of directors may dispose of the authorized but unissued stock from time to time, but every shareholder may purchase his prorata share, as near as can be done without the issuance of fractional shares, on the sale for cash of any previously unissued or new stock of this corporation at the same price at which it is offered to others.
5. REGISTERED AGENT. The initial registered agent for this corporation is Wanda L. Ramey, and the initial registered office is located at 5701 Orange Avenue, Fort Pierce, FL 34950.
6. CORPORATE ADDRESS. The corporation's initial principal office is located at 5701 Orange Avenue, Fort Pierce, FL 34950, and the mailing address is 5701 Orange Avenue, Fort Pierce, FL 34950.
7. DIRECTORS. This corporation shall have two directors initially. The number of directors shall be fixed by the bylaws.
8. INITIAL DIRECTORS. The name and address of the first board of directors, who shall hold office until the first annual meeting of stockholders, is:

Wanda L. Ramey  
6601 Lee Blvd.  
Fort Pierce, FL 34951

and

Larry E. Ramey  
6601 Lee Blvd.  
Fort Pierce, FL 34951

9. INCORPORATOR. The name and address of the incorporator is Wanda L. Ramey.

10. AMENDMENT OF ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

Dated this 17 day of December, 1996.

Wanda L. Ramey  
WANDA L. RAMEY

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared WANDA L. RAMEY, who is personally known to me or who was identified by Florida Driver's license, who executed the foregoing instrument and who acknowledged before me that she executed the same.

WITNESSETH my hand and official seal in the County and State last aforesaid this 19 day of December, 1996.

Lynne Chandler  
LYNNE CHANDLER  
NOTARY PUBLIC - STATE OF FLORIDA  
Commission No.  
Commission Expires:

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Wanda L. Ramey  
WANDA L. RAMEY

FILED  
96 DEC 23 AM 9:31  
TALLAHASSEE, FLORIDA

NOTARY PUBLIC  
LYNNE CHANDLER  
COMMISSION # CG 334088  
EXPIRES DEC 5, 1997  
Atlantic Bonding Co., Inc.  
888-772-9245