79700005865 LAWYER

500 N.E. 8TH AVENUE OCALA, FLORIDA 34470

TELEPHONE (352) 351-1515 FAX (352) 867-5111

July 1, 1997

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 600002229616--8 -07/03/97-01006--005 *****70.00 ******70.00

RE: Incorporation of Midwest Feed & Hay, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above named corporation and a check in the sum of \$70.00 for filing same. Please return one certified copy of the Articles to this office.

By:

Very truly yours, CHARLES RUSE, JR.

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CR:ka Enc.:

Articles of Incorporation

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ARTICLES OF INCORPORATION OF MIDWEST FEED & HAY, INC.

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ARTICLE I. NAME

The name of the corporation is MIDWEST FEED & HAY, INC ..

ARTICLE II. DURATION

This corporation shall exist perpetually.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL ADDRESS

The principal address of the corporation shall be 3352 Blitchton Road, Ocala, Florida 34475.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 500 NE 8th Avenue, Ocala, Florida 34470, and the name of the initial registered agent of the corporation at that address is Charles Ruse, Jr.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Kenneth W. Hatch, 3352 Blitchton Road, Ocala, Florida 34475 Van Newville, 3352 Blitchton Road, Ocala, Florida 34475

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Kenneth W. Hatch, 3352 Blitchton Road, Ocala, Florida 34475.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and the right conferred upon the shareholders is subject to this reservation.

ARTICLE X. COMMENCING OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the filing date of the Articles.

Kenneth W. Hatch

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this /st day of July, 1997 by Kenneth W. Hatch, who did take an oath that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

(SEAL)



Notary Public, State of Florida

✓ personally known by me ___ produced _____ as identification

Articles/070197/midwest.f&h

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ACCEPTANCE OF DESIGNATION

AS REGISTERED AGENT

Charles Ruse, Jr. hereby accepts designation as Registered Agent of MIDWEST FEED & HAY, INC., and shall faithfully discharge

his duties as such.	
Witness:	
Print name: Ogbern M. Janason	
Latte - Levalon	
Print name: RATHI L. AVAION	Charles Ruse, Jr.
Sworn to and subscribed before me this lot day of July, 1997.	
Kathe Levalor	
Notary Public, State of Florida	
Print name: KATHI L. AVAION	KATHI L. AVALON
My commission expires:	MY COMMISSION & CC 50710 EXPIRES: December 16, 199
My commission no.:	Bonded Thru Notary Public Underw

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