

P97000 83691

September 15, 1997

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


Re: K&L Cattle Company, Inc.

Gentleman,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly yours,


Leslie B. Wells
K&L Cattle Company, Inc.

Mailing address:
P.O. Box 133
Parrish, FL 34219

941-776-1055

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FILED
97 SEP 26 PM 2:00
TALLAHASSEE FLORIDA

~~697-21491~~
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F. CHANDLER SEP 26 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1997

LESLIE B WELLS
2019-5 STREET WEST
BRADENTON, FL 34205

SUBJECT: K & L CATTLE COMPANY, INC.
Ref. Number: W97000021491

FILED
97 SEP 26 PM 2:00
TALLAHASSEE, FLORIDA

We have received your document for K & L CATTLE COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 097A00046359

ARTICLES OF INCORPORATION

of
K 3 L Cattle Company, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

K 3 L Cattle Company, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. Cattle ranching

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>2019 - 5 Street West</u>		
CITY	<u>Bradenton</u>	FLORIDA	ZIP <u>34205</u>

Mailing address, if different

STREET ADDRESS	<u>P.O. Box 133</u>		
CITY	<u>Parrish</u>	FLORIDA	ZIP <u>34219</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Leslie B. Wells</u>		
ADDRESS	<u>2019 - 5 St. West</u>		
CITY	<u>Bradenton</u>	FLORIDA	ZIP <u>34205</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Katherine E. Christie</u>		
ADDRESS	<u>P.O. Box 172</u>		
CITY	<u>Anna Maria</u>	STATE <u>FL</u>	ZIP <u>34216</u>
NAME	<u>Leslie B. Wells</u>		
ADDRESS	<u>2019-5 St. West</u>		
CITY	<u>Bradenton</u>	STATE <u>FL</u>	ZIP <u>34205</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Katherine E. Christie</u>		
ADDRESS	<u>P.O. Box 172</u>		
CITY	<u>Anna Maria</u>	STATE <u>FL</u>	ZIP <u>34216</u>
NAME	<u>Leslie B. Wells</u>		
ADDRESS	<u>2019-5 St. W.</u>		
CITY	<u>Bradenton</u>	STATE <u>FL</u>	ZIP <u>34205</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 15th day of September, 19 97.

Leslie B. Wells (Signature)

Leslie B. Wells (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

R. B. L Cattle Company, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2019-5 ST. W.
Bradenton FL 34205

has named Leslie B. Wells

located at the aforesaid address, as its registered agent to accept service of process within this state.

FILED
97 SEP 26 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

Leslie B. Wells
(Signature)

9-15-97
(Date)

Leslie B. Wells