

P97000095366

MIDDLETON, PRUGH & ANDERSON, P.A.

303 State Road 26
Melrose, Florida 32666
352-475-1611
352-475-5968 (Fax)

ATTORNEYS AT LAW

JOHN D. MIDDLETON
R. MITCHELL PRUGH
CHERYL L. ANDERSON

November 4, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

900002338979--5
-11/05/97--01077--008
*****70.00 *****70.00

Re: ARTICLES OF INCORPORATION
THE DOUBLE CROSS LAND AND CATTLE CO., INC.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation and Designation of Registered Agent. A check in the amount of \$70.00 is enclosed for the filing fee.

If you should have any questions, please call. Thank you for your assistance in this matter.

Sincerely,



MITCA J. SMITH
Paralegal

/mjs
Enclosures

REC'D
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 PM 5:10

11-6-97
05

ARTICLES OF INCORPORATION
OF
THE DOUBLE CROSS LAND AND CATTLE CO., INC.

Article I

Name. The name of this Corporation is THE DOUBLE CROSS LAND AND CATTLE CO., INC. and the principal office address of the corporation is 16700 NE 135th Avenue, Fort McCoy, Marion County, Florida 31234.

Article II

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 303 State Road 26, Melrose, Putnam County, Florida, 32666 and the name of the initial registered agent of this Corporation is JOHN D. MIDDLETON, ESQUIRE.

Article III

Capital Stock. This Corporation is authorized to issue 25 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article IV

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of the filing of these articles.

Article V

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 PM 5:10

the United States and under the Florida Business Corporation Act.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is LINDA ANN BARNES, P.O. Box 638, Fort McCoy, Florida, 31234.

Article VIII

Incorporator. The name and address of the person signing these Articles is LINDA ANN BARNES, P.O. Box 638, Fort McCoy, Florida, 31234.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of November, 1997.


LINDA ANN BARNES
Incorporator

STATE OF FLORIDA
COUNTY OF PUTNAM

Before me, personally appeared LINDA ANN BARNES, who being first duly sworn by me deposes and says that she is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 4th day of November, 1997.


Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS DATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapters 48.091, 607.0501, Florida Statutes, the following is submitted, in compliance with said Acts:

First -- that **THE DOUBLE CROSS LAND AND CATTLE CO., INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Fort McCoy, County of Marion, State of Florida, has named **JOHN D. MIDDLETON, Esquire, MIDDLETON, PRUGH & ANDERSON, P.A., 303 State Road 26, Melrose, Putnam County, Florida,** as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby state I am familiar with the obligations of registered agent, I accept to act in this capacity, and I agree to comply with provisions of said Act relative to keeping open said office.


JOHN D. MIDDLETON, ESQUIRE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 PM 5:10