

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

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J. & A. Grove & Cattle, Inc.

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

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98 MAR 16 AM 9:00
DIVISION OF CORPORATIONS

Signature _____

Requested by: DN

Name

Date

Time

Walk-In _____

Will Pick Up _____

RP
03-16-98

ARTICLES OF INCORPORATION

OF

J. & A. GROVES & CATTLE, INC.

(Section 607.0202, Florida Statutes)

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The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **Name.** The name of this Corporation is **J. & A. GROVES & CATTLE, INC.**
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The Corporation is authorized to issue one thousand (1000) shares, all of one class, at One Dollar (\$10.00) par value.
5. **Principal Office.** The address of the principal office and the mailing address of the corporation are as follows:

Principal Office

Mailing Address

4962 NW County Rd. 661
Arcadia, FL 34266

S/A

6. **Initial Registered Office and Agent.** The name and address of the initial registered agent of this Corporation are as follows:

7. **Initial Board of Directors.** This Corporation shall have One (2) directors initially. The names and addresses of the initial directors of this Corporation are:

NAME

ADDRESS

JAMES T. NORRIS

4962 NW County Rd. 661
Arcadia, Florida 34266

H. ANN NORRIS

4962 NW County Rd. 661
Arcadia, Florida 34266

8. **Incorporator.** The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME

ADDRESS

JAMES T. NORRIS


4962 NW County Rd. 661
Arcadia, Florida 34266

H. ANN NORRIS

4962 NW County Rd. 661
Arcadia, Florida 34266

9. **Amendment of Articles.** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
10. **Pre-emptive Rights.** Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of March, 1998.


JAMES T. NORRIS
Incorporator


H. ANN NORRIS
Incorporator

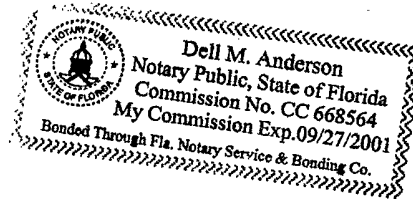
STATE OF FLORIDA:
COUNTY OF DESOTO:

BEFORE ME, the undersigned authority, personally appeared **JAMES T. NORRIS and H. ANN NORRIS** to me known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

9th IN WITNESS WHEREOF, I have hereunto set my hand and seal this
day of March, 1998.

My Commission Expires:

Dell M. Anderson
Notary Public
State of Florida at Large



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: J. & A. GROVES & CATTLE, INC.

2. The name and address of the registered agent and office is:

FLETCHER BROWN
Attorney at Law
124 North Brevard Ave.
Arcadia, FL 34266

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.



FLETCHER BROWN

March 9, 1998
Date

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