

P98000044034

April 2, 1998

Florida Department of State
Secretary of State
Division of Corporations
George Firestone Bldg.
409 E. Gaines St.
Tallahassee, FL 32314
(850) 488-9000, press 1

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-05/13/98--01030--007
****122.50 ****122.50

RE: INCORPORATION - G bar H, INC.

To Whom It May Concern:

Please file the enclosed incorporation documents. \$122.50 check payable to the Secretary of State is enclosed. Please return a certified copy of the incorporation to the address at P.O. Box 801, Fairfield, FL 32634, (352) 591-4591.

Thank you for your attention and assistance.

Sincerely,



Henry Pavillard
P.O. Box 801
Fairfield, FL 32634
(352) 591-4591.

APPROVED
AND
FILED
98 MAY 13 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 15 1998

ARTICLES OF INCORPORATION
OF
G Bar H, INC.

ARTICLE I - NAME

The name of the corporation shall be G bar H, INC.

ARTICLE II - DURATION

This Corporation shall have a perpetual duration.

ARTICLE III - PURPOSE

This Corporation may engage in the business of buying and selling livestock and horses and livestock and horse equipment, construction of farm buildings and in any other business as permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of single class common stock at no par value to no more than 10 people and issued and transferrable only to natural citizens or resident aliens. The initial stock offering of 100 shares: 95 (ninety-five) shares shall be held by HENRY F. PAVILLARD AND GAIL C. PAVILLARD, in joint tenancy with rights of survivorship ny tenancy by entireties and 5 (five) shares held by JOHNNY JACO, in life estate with a remainder to HENRY F. PAVILLARD AND GAIL C. PAVILLARD, in joint tenancy with rights of survivorship by tenancy by entireties.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, class or series as that which s/he already holds, shall have the right to purchase his/her pro rate share (rounded to the closest whole number and where there is a one-half share, to be rounded up to the next whole number) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and registered agent are:

HENRY F. PAVILLARD
16580 NORTH HIGHWAY 329
REDDICK, FL 32686
(352) 591-4591

98 MAY 13 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

HENRY F. PAVILLARD
16580 NORTH HIGHWAY 329
P.O. BOX 801
REDDICK, FL 32686
(352) 591-4591

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. Number, qualifications, manner of admission and removal shall be regulated by the by-laws. The name and address of the initial Board of Directors of this Corporation is:

HENRY F. PAVILLARD
President
16580 NORTH HIGHWAY 329
P.O. BOX 801
REDDICK, FL 32686
(352) 591-4591

GAIL C. PAVILLARD
Vice-President/Secretary/Treasurer
16580 NORTH HIGHWAY 329
P.O. BOX 801
REDDICK, FL 32686
(352) 591-4591

ARTICLE IX - INCORPORATORS

The name and address of the incorporators are:

HENRY F. PAVILLARD
President
16580 NORTH HIGHWAY 329
P.O. BOX 801
REDDICK, FL 32686
(352) 591-4591

GAIL C. PAVILLARD
Vice-President/Secretary/Treasurer
16580 NORTH HIGHWAY 329
P.O. BOX 801
REDDICK, FL 32686
(352) 591-4591

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 17th day of April, 1998.



HENRY F. PAVILLARD
President
16580 NORTH HIGHWAY 329
P.O. BOX 801
REDDICK, FL 32686
(352) 591-4591



GAIL C. PAVILLARD
Vice-President/Secretary/Treasurer
16580 NORTH HIGHWAY 329
P.O. BOX 801
REDDICK, FL 32686
(352) 591-4591

STATE OF FLORIDA;
COUNTY OF MARION;

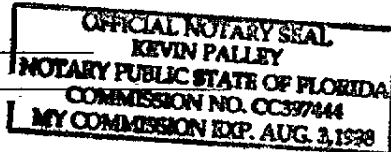
The foregoing Article of Incorporation was acknowledged before me this 17th day of April, 1998 by HENRY F. PAVILLARD, who stated that he has read the above and foregoing Articles of Incorporation of G bar H, INC., that he knows the contents and that she understands them and who has produced Florida Driver's License as identification and who did take an oath each.

Notary Public

Commission #

My Commission Expires

STATE OF FLORIDA;
COUNTY OF MARION;



The foregoing Article of Incorporation was acknowledged before me this 17th day of April, 1998 by GAIL C. PAVILLARD, who stated that she has read the above and foregoing Articles of Incorporation of G bar H, INC., that she knows the contents and that she understands them and who has produced Florida Driver's License as identification and who did take an oath each.

Notary Public

Commission #

My Commission Expires



Stella M Roden

My Commission CC852205

Expires June 02, 2001

SIMULTANEOUS ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT OF G bar H, INC.

The undersigned, HENRY F. PAVILLARD, pursuant to Sect. 607.034 (3), Fla. Stat. (1995) hereby accepts the appointment as registered agent of G bar H, INC., and states that he is familiar with and accepts the obligations provided for in Florida Statute Sect. 607.325, Fla. Stat. (1995).

HENRY F. PAVILLARD

President

16580 NORTH HIGHWAY 329

P.O. BOX 801

REDDICK, FL 32686

(352) 591-4591

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SECRETARY OF STATE
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Notary Public

Commission #

My Commission Expires

