

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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Dairyco Cattle Company of
Florida, Inc.

☒ Art of Inc. File cert.
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File 000002550780--7
06/08/98 01044--006
☐ Trade/Service Mark ****122.50 ****122.50
☐ 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 JUN -8 AM 11:06
DIVISION OF CORPORATIONS

Signature _____

Requested by: CS

Name _____

Date 6/8

Time 10:07

Walk-In _____

Will Pick Up _____

FP
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ARTICLES OF INCORPORATION
OF

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DAIRYCO CATTLE COMPANY OF FLORIDA, INC.

A Corporation For Profit

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

ARTICLE I. NAME

The name of the corporation is: Dairyco Cattle Company of Florida, Inc.

ARTICLE II. DURATION

The period of its duration is perpetual.

ARTICLE III. PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 10,000 shares, all of one class.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial office address of this corporation shall be:

19257 C.R. 49
O'Brien, Florida 32071

The name and address of the initial registered agent of this corporation is:

James C. Lusk
19257 C.R. 49
O'Brien, Florida 32071

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

The name and address of the initial director of this corporation is:

NAME	ADDRESS
James C. Lusk	19257 C.R. 49 O'Brien, Florida 32071

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
James C. Lusk	19257 C.R. 49 O'Brien, Florida 32071

ARTICLE VIII. 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles

of Incorporation this 6th day of June, 1998.

James C. Lusk
JAMES C. LUSK
Incorporator

James C. Lusk
JAMES C. LUSK
Registered Agent

STATE OF FLORIDA
COUNTY OF SUWANNEE

Sworn to and Subscribed before me this 6th day of June, 1998, by JAMES C. LUSK, ...
who

☐ is personally known to me or

☒ has produced as identification Texas D.L. #02496549
(Insert Type of Identification)

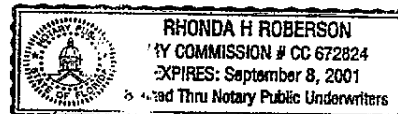
and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument.

Rhonda H. Roberson
Rhonda H. Roberson
(Type or Print Notary's Name)

Notary Public

My Commission Expires: _____

(NOTARIAL SEAL)



STATE OF FLORIDA
DEPARTMENT OF STATE

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Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served

James C. Lusk

The following is submitted, in compliance with Chapter 607.034 Florida Statutes:

Dairyco Cattle Company of Florida, Inc., a corporation organizing under the laws of the State of Florida with its principal offices at 19257 C.R. 49, O'Brien, Florida 32071, has named James C. Lusk., at 19257 C.R. 49, O'Brien, Florida 32071 as its agent to accept service of process within this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep my office open during prescribed hours; and to post my name in some conspicuous place in my office as required by law.



JAMES C. LUSK
Registered Agent