

LANE TROHN
ATTORNEYS AT LAW

LOUISE D. WILKINSON
LAKELAND OFFICE

P9800065228

July 14, 1998

ROBERT J. BERTRAND
ROBERT M. BRUSH
HANK B. CAMPBELL
MARK G. CAPRON
CHRISTINE C. DALY
MICHAEL S. FARRELL
CHRISTOPHER M. FEAR
MITCHELL D. FRANKS
STEPHEN B. FRENCH
DAVID D. HALLOCK, JR.
JACK P. JAMES, III
MARK N. MILLER
PATRICK J. MURPHY

E. ALEXANDER PUJOL
GARY S. RABIN
KINGSWOOD SPROTT, JR.
ROBERT G. STOKES
JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
TED W. WEEKS, III
LOUISE D. WILKINSON

A. H. LANE (RETIRED)

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32314

Re: Rafter 2M Cattle Company
Our File No. R422-4331

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as Rafter 2M Cattle Company. Our search of the Secretary of State's On-Line Records indicated that this name is available for a Florida corporation. Please file the original Articles and return the copy to me, duly certified to show the date of filing. Please note that the corporate existence is to commence as of the date of execution and acknowledgment of the Articles.

Also enclosed is this firm's check in the amount of \$122.50 to cover the following:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified Copy Fee	\$52.50

900002597449--5
-07/24/98-01013--005
****122.50 ****122.50

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (941) 284-2204. Thanking you for your usual cooperation, I am

Very truly yours,

Louise D. Wilkinson
Louise D. Wilkinson

LDW/sb
Enclosures

1/24
1998-16300
b2

LANE, TROHN, BERTRAND & VREELAND, P.A.

ONE LAKE MORTON DRIVE • P.O. Box 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310
WWW.LANETROHN.COM



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 17, 1998

LOUISE D. WILKINSON
LANE TROHN ATTORNEYS AT LAW
P.O. BOX 3
LAKELAND, FL 33802-0003

SUBJECT: Rafter 2M Cattle Company
Ref. Number: W98000016300

We have received your document for Rafter 2M Cattle Company and check(s) totaling \$22.50. However, your check(s) and document are being returned for the following:

We are returning your check for \$22.50 to be replaced by one in the correct amount of \$122.50.

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 598A00038120

ARTICLES OF INCORPORATION

OF

RAFTER 2M CATTLE COMPANY

ARTICLE I - NAME

The name of this corporation is Rafter 2M Cattle Company.

ARTICLE II - MAILING ADDRESS

The mailing address of this corporation is Post Office Box 907, Wauchula, Florida 33873.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

EFFECTIVE DATE
7-14-98

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is Louise D. Wilkinson.

FILED
98 JUL 17 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Diane Polk Moore
Kenneth Irvin Moore
628 East Bay Street
Wauchula, Florida 33873

ARTICLE VIII - INCORPORATOR

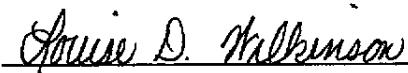
The name and address of the Incorporator is:

Louise D. Wilkinson, Esquire
Lane, Trohn, Bertrand & Vreeland, P.A.
One Lake Morton Drive
Lakeland, Florida 33801

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 13th day of ~~June~~^{July}, 1998.


LOUISE D. WILKINSON

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 13th day of July, 1998, by LOUISE D. WILKINSON, who is personally known to me ~~or who has produced~~
~~a Florida driver's license as identification~~ and who did not take an oath.



(Affix Notary Seal)

Sandra S. Funk
NOTARY PUBLIC, State of Florida at Large
Print name: SANDRA S. FUNK

My commission expires: 1-7-2001

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for Rafter 2M Cattle Company hereby accepts such appointment this 13th day of July, 1998.

Louise D. Wilkinson
LOUISE D. WILKINSON

98 JUL 17 PM 1:09
REGISTRY OF STATE
CATTLE ASSESSOR, FLORIDA
FILED