

LANE TROHN  
ATTORNEYS AT LAW

LOUISE D. WILKINSON  
LAKELAND OFFICE

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)

P98000065228  
July 14, 1998

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

Re: Rafter 2M Cattle Company  
Our File No. R422-43311

EFFECTIVE DATE  
7-14-98

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

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

300002597449--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

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**

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

**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.

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

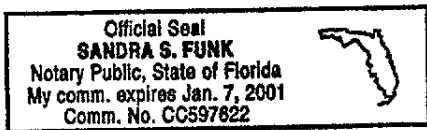
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of <sup>July</sup>~~June~~, 1998.

Louise D. Wilkinson  
LOUISE D. WILKINSON

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 13<sup>th</sup> day of ~~June~~ <sup>July</sup>, 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.



Sandra S. Funk  
NOTARY PUBLIC, State of Florida at Large

Print name: SANDRA S. FUNK

(Affix Notary Seal)

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 13<sup>th</sup> day of ~~June~~ <sup>July</sup>, 1998.

Louise D. Wilkinson  
LOUISE D. WILKINSON

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