

MACKAY & RANREW, P.A.

A T T O R N E Y S A T L A W

David L. MacKay

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Thomas C. Ranew, Jr.

August 11, 1998

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*****70.00 *****70.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: TIGER HEAD CATTLE CO., INC.

TO WHOM IT MAY CONCERN:

Enclosed is the original and one copy of Articles of Incorporation for the above-captioned Florida corporation, together with check in the amount of \$70. Please acknowledge receipt and filing of the articles on the acknowledgment copy which is enclosed and return it to me in the enclosed pre-addressed, stamped envelope.

Thank you for your attention to this matter.

Very truly yours,



DAVID L. MacKAY
For the Firm

DLM/jf

Enclosures

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ARTICLES OF INCORPORATION
OF

ARTICLE I - Name

TIGER HEAD CATTLE CO., INC.

The name of this corporation is Tiger Head Cattle Co., Inc.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Address of Principal Office

The address of the principal office is 15611 SW 110 Avenue,
Dunnellon, FL 34432.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have
authority to issue and have outstanding at any time shall be
5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the
corporation is 15611 SW 110 Avenue, Dunnellon, FL 34432.

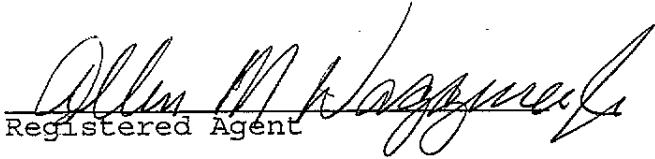
ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is Allen M. Waggener, Jr. who signed these articles of Incorporation indicating his acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for
Tiger Head Cattle Co. Inc.


Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have two (2) directors all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The names and addresses of the initial director of this corporation is:

Allen M. Waggenor, Jr., 15611 SW 110 Avenue, Dunnellon, Fl 34432

George MacKay, 501 Pawnee Trail, Maitland, Florida 32751

ARTICLE VIII - Incorporator

The following is the name and address of the incorporator:

Allen M. Waggenor, Jr., 15611 SW 110 Avenue, Dunnellon, FL 34432

George MacKay, 501 PAWNEE TRAIL, MAITLAND, FLORIDA 32751

The undersigned incorporators have executed these Articles of

Incorporation this 7th day of August, 1998.

Allen M. Waggenor Jr.
George MacKay

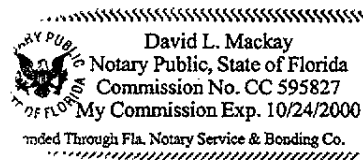
STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Allen M. Waggenor, Jr. & ~~George MacKay~~ known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and have acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of July, 1998.

David L. Mackay
Notary Public, State of Florida

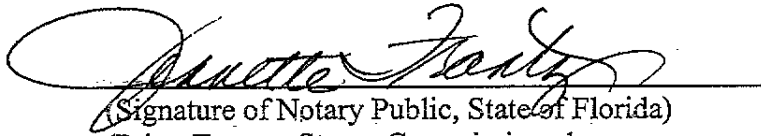
My commission Expires:



STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **GEORGE L. MacKAY**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation of TIGER HEAD CATTLE CO., INC., and has acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal in the sate and county aforesaid, this 7th day of August, 1998.

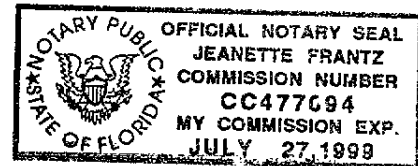


(Signature of Notary Public, State of Florida)

(Print, Type or Stamp Commissioned

Name of Notary Public)

Personally known ☒, OR Produced Identification _____
Type of Identification Produced: _____



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