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ISLER & SOMBATHY, P.A.
Attorneys and Counselors at Law
Post Office Box 430
Panama City, Florida 32402-0430

October 30, 1998

Florida Department of State
Attn: New Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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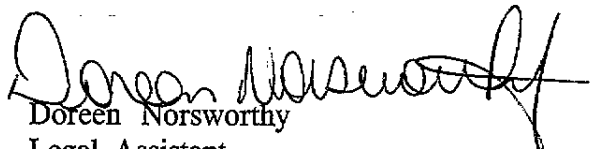
Re: Double L Cattle Company, Inc.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation for Double L Cattle Company, Inc. as well as a check in the sum of \$12250 for your fee. After filing has been completed, please forward the certified copy of the Articles to me at the above post office box.

If you have any questions, Please do not hesitate to contact me.

Sincerely,


Doreen Norsworthy
Legal Assistant

/dn

Enclosures

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Dmc
11/3/98

Charles S. Isler
Julie Ann Sombathy

Downtown Office:

434 Magnolia Avenue
Panama City, FL 32401
Phone 904-769-5532
Facsimile 904-785-5852

Beach Office:

2226 Thomas Drive
Panama City Beach, FL 32408
Phone 904-233-9613
Facsimile 904-233-0632

FILED
98 NOV -2 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DOUBLE L CATTLE COMPANY, INC.

FILED

98 NOV -2 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator Sharon Churchwell, hereby forms DOUBLE L CATTLE COMPANY, INC., a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be DOUBLE L CATTLE COMPANY, INC. and its address is 6608 East Highway 22, Panama City, Florida 32404.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the

State of Florida is 6608 East Highway 22, Panama City, Florida 32404. The initial registered agent for this corporation at its registered office is Sharon Churchwell. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be 6608 East Highway 22, Panama City, Florida 32404.

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is two (2). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

Larry Churchwell
6608 East Highway 22
Panama City, FL 32404

Sharon Churchwell
6608 East Highway 22
Panama City, FL 32404

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

Sharon Churchwell
6608 East Highway 22
Panama City, FL 32404

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 28th day of October, 1998.

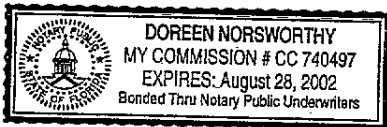
Sharon Churchwell
Sharon Churchwell
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SHARON CHURCHELL, to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28th day of ~~September~~, 1998.
October

☒ Who is personally known by me.
☐ Who produced _____ as identification.



Doreen Norsworthy (Signature)
Doreen Norsworthy (Print Name)
Notary Public

(Notary Seal)

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CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
DOUBLE L. CATTLE COMPANY, INC.

FILED

98 NOV -2 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That DOUBLE L CATTLE COMPANY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Sharon Churchwell

Sharon Churchwell
6608 East Highway 22
Panama City, Florida 32404

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