

P98000104438

TRANSMITTAL LETTER

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

800002712628--5  
-12/15/98-01037-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: 4FLivestock, Inc.  
(proposed corporate name)

FILED  
98 DEC 15 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

*Frank*

Frank J. FAZIO JR.

Name

2380 Deer Run Road

Address

St. Augustine, FL 32095

City, State, & Zip

(904) 824-9441

Telephone Number

*SD  
12/15*

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

4 F LIVESTOCK, Inc

FILED  
98 DEC 15 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: 4 F Livestock, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: ✓ 2380 Deer Run Road  
St. Augustine, FL 32095

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Frank  
Frank J. FAZIO, Jr  
2380 Deer Run Road  
St. Augustine, FL 32095

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Frank* Frank J. Fazio, Jr. - President  
2380 Deer Run Road  
St. Augustine, FL 32095

The undersigned has(have) executed these Articles of Incorporation this  
7<sup>th</sup> day of December, 1998.

*Frank* Frank J. Fazio, Jr., President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: 4F Livenessock, Inc.

2. The name and address of the registered agent and office is:

Frank J. FAZIO Jr  
(NAME)

2380 Deer Run Road  
(POST OFFICE BOX NOT ACCEPTABLE)

St. Augustine, FL 32095  
(CITY/STATE/ZIP)

SIGNATURE Frank J. Fazio Jr <sup>Frank</sup>  
(corporate officer)

TITLE President

DATE 12-7-98

FILED  
98 DEC 15 PM 3:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Frank J. Fazio  
DATE 12-7-98