

LAW OFFICES OF  
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December 15, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

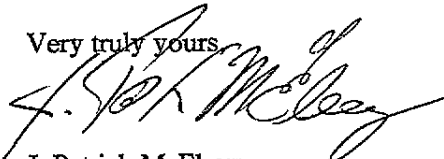
Re: BD Cattle Company, ~~Molesworth Stables, Inc.~~

Dear Sirs,

Please find enclosed articles of incorporation for two corporations: BD Cattle Company  
and ~~Molesworth Stables, Inc.~~

I am enclosing my checks for \$122.50 each. Please send the certified copies to the  
undersigned.

Very truly yours

  
J. Patrick McElroy

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\*\*\*\*122.50 \*\*\*\*\*78.75

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

BD Cattle Company

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

ARTICLE I: NAME

The name of the corporation is BD Cattle Company.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 13191 NW Highway 225A, Reddick, FL 32686.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Stanley S. Moles, 13191 NW Highway 225A, Reddick, FL 32686.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Stanley S. Moles, 13191 NW Highway 225A, Reddick, FL 32686.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation is: Stanley S. Moles, 13191 NW Highway 225A, Reddick, FL 32686.

The undersigned has executed these Articles of Incorporation this 21 day of

Dec, 19 98.

  
STANLEY S. MOLES

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is BD Cattle Company..
2. The name and address of the registered agent and office is Stanley S. Moles, 13191 NW Highway 225A, Reddick, FL 32686.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
STANLEY S. MOLES

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