

**Norm D. Fugate**

Attorney at Law

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January 11, 1999

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

100002737731--5  
-01/12/99-01034-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation  
Montbrook Cattle Company, Inc.

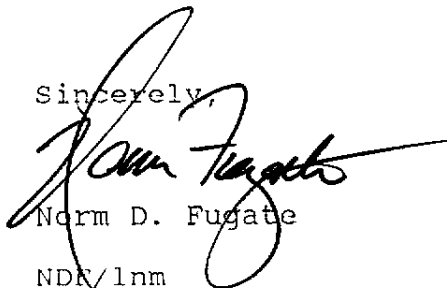
Dear Sir or Madam:

Enclosed for filing you will please find the original Articles of Incorporation for Montbrook Cattle Company, Inc., together with the designation and acceptance by the resident agent.

My check in the amount of \$ 78.75 is also herewith to cover the filing fee and the cost of one certified copy of the Articles once same has been filed. Please return this certified copy together with your certificate of filing to my office at Post Office Box 98, Williston, Florida 32696.

Should you have any questions regarding the above and foregoing, please do not hesitate to contact me at the number listed above.

Sincerely,



Norm D. Fugate

NDF/lm  
enclosure

FILED  
99 JAN 12 AM 11:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

asc  
1/14

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99 JAN 12 AM 11:04

DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MONTBROOK CATTLE COMPANY, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is MONTBROOK CATTLE COMPANY, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are Post Office Box 873, Williston, Florida 32696.

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 OFFICE.

The name and address of the initial registered agent are Phillip Shane Brooks, 900 Southeast Highway 41, Williston, Florida 32696.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Ronald Clayton Brooks  
Post Office Box 873  
Williston, Florida 32696

ARTICLE VI.

The undersigned executed these articles of incorporation on January 1, 1999.

  
Ronald Clayton Brooks, Incorporator

**Designation and Acceptance of Registered Agent  
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 Montbrook Cattle Company, Inc.
2. The name of the registered agent is Phillip Shane Brooks.
3. The address of the registered agent/registered office is 800 Southeast Highway 41, Williston, Florida 32696.

  
Ronald Clayton Brooks, Incorporator

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
Phillip Shane Brooks

Date: January 1, 1999.

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JAN 12 AM 11:04

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