



Date:

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

FOR PICKUP BY UCC SERVICES

OFFICE USE ONLY (Document #)

7347/3

CORPORATION NAME	E(S) AND DOCUMENT NUMBER	200028663126 -05/07/9901008012 ********8.75 ******78.75 (S) (if known):
Lamb.	Island Game Bir	-ds, Inc.
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Walk In	Pick Up Time	Certified Copy Certified Copy
Mail Out		Certificate of Status
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Photocopy	RUSH	ARTICLES ONLY
		ALL CHARTER DOCS
NEW-FIEINGS Profit Non-Profit Limited Liability Domestication Other	Amendment Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of FICTITIOUS NAME
Annual Report Fictitious Name Name Reservation		CORP SEARCH
Ordered By:		

ARTICLES OF INCORPORATION

LAMB ISLAND GAME BIRDS, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

99 HAY -6 AM 8: 26
SECRETARY OF STATE
AND ANASSELL FLORID

LAMB ISLAND GAME BIRDS, INC.

The address of the principal office of this corporation shall be 17170 NW 144th Avenue, Okeechobee, Florida 34972, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, FL 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Frances Hogan Watford 17170 NW 144th Avenue Okeechobee, FL 34972

President/Secretary/Treasurer/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on May 6, 1999.

UCC Filing & Search Services, Inc.

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

LAMB ISLAND GAME BIRDS, INC.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Its Agent, Betty B. Young

99 MAY -6 AM 8: 26
SECRETARY OF STATE