

P99000052979

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: SGH CATTLE RANCH, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the filing fee in the amount of \$70.00.

FROM:

SGH CATTLE RANCH, INC.
PO BOX 278
IMMOKALEE, FL 34143

600002899456--8

-06/09/99-01058-005

*****70.00 *****70.00

FOR INFORMATION CALL: (941) 657-2225

FILED
99 JUN -9 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
6-11-99
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ARTICLES OF INCORPORATION

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

The name of the corporation shall be: SGH CATTLE RANCH, INC

ARTICLE II

The principal place of business and mailing address of this corporation shall be: PO BOX 278, IMMOKALEE, FL 34143.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: RICHARD SHAW, 813 MONROE CT, IMMOKALEE, FL 34142.

ARTICLE V

The names and street addresses of the incorporator to these Articles of Incorporation is:

SHERIDAN G. HENDERSON, PO BOX 278, IMMOKALEE, FL 34143.

The name and the street address of the Officer of the Corporation and the Board of Directors is:

SHERIDAN G. HENDERSON, PO BOX 278, IMMOKALEE, FL 34142,
PRESIDENT - SECERTARY

The purpose of this corporation is to engage in any legal business activities within the state of FL.

The undersigned incorporator has executed these Articles of Incorporation this 6 day of June 1999.

Signature: Sheridan G. Henderson

(PRESIDENT)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION OF
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, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SGH CATTLE RANCH, INC
2. The name and address of the registered agent and office is:

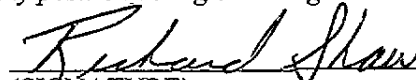
RICHARD SHAW
(NAME)

813 MONROE CT

IMMOKALEE FL 34142
(ADDRESS, CITY, STATE, ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 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)

6/6/99
(DATE)