

MR. DAVID L. YATES
8115 SHAW ROAD - BRGOKSVILLE, FL 34802
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THE FARMER'S FRIEND

"The One Friend That Won't Say No"

P9900009/850

October 11, 1999

FILED
99 OCT 14 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
Attn: New Files Division
P. O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

To whom it may concern:

Attached, you will find all of the paperwork for our business to become incorporated.

Enclosed, are one original and one copy of all of the forms we believe are necessary to become incorporated, as well as a Money Order in the amount of \$78.75. This total entails the following: \$70.00-incorporation fees, \$8.75-for certified copy to be mailed back to us. We have enclosed a self addressed stamped envelope for your convenience.

Review and let us know if there are any other steps that are necessary for this process to begin.

Please expedite as soon as possible and thank you for your cooperation.

Respectfully yours,

David L. Yates /cy

David L. Yates
Owner
The Farmer's Friend

BROWN OCT 19 1999

**ARTICLES OF INCORPORATION OF 99
YATES ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Article I

The name of this corporation is YATES ENTERPRISES, INC.

Article II

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including but not limited to agricultural fencing, barn maintenance and livestock hauling and care.

Article III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

Article IV

This Corporation shall have perpetual existence commencing upon filing of these Articles.

Article V

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

David L. Yates
8115 Shaw Road
Brooksville, Florida 34602

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VI

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

Article VII

The names of the initial directors of this Corporation and the Corporation's principal office address is:

David L. Yates
Yates Enterprises, Inc.
8115 Shaw Road
Brooksville, Florida 34602
President

Carmen J. Yates
Yates Enterprises, Inc.
8115 Shaw Road
Brooksville, Florida 34602
Vice President, Secretary and Treasurer

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until its successor is elected or appointed and has qualified, whichever occurs first.

Article VIII

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

David L. Yates
8115 Shaw Road
Brooksville, Florida 34602

Article IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of stock entitled

to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this ____ day of _____, 1999.

David L. Yates, President
Incorporator

STATE OF FLORIDA COUNTY OF HERNANDO

BEFORE ME, a Notary Public, personally appeared DAVID L. YATES, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this ____ day of _____, 1999.

Notary Public, State of Florida at Large
My Commission expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept process for the above-named Corporation, at the place designed in these Articles of Incorporation, I hereby accept and agree to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

DAVID L. YATES
Registered Agent

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