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ARTICLES OF INCORPORATION

OF

ALABAMA LAND AND CATTLE CORPORATION

An Alabama Corporation

The undersigned, whether one or more, in order to form a corporation under and pursuant to the laws of the State of Alabama, hereby adopt the following Articles of Incorporation:

1. NAME: The name of the corporation is:

Alabama Land And Cattle Corporation

2. PERIOD OF DURATION: The period for the duration of the corporation shall be perpetual.

3. PURPOSES: The purposes for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

4. AUTHORIZED SHARES: The aggregate number of shares of stock which the corporation shall have the authority to issue shall be 1,000 shares of common stock of the par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE/INITIAL REGISTERED AGENT: The location and mailing address of the corporation's registered office, and the name of its initial registered agent at such address are:

NAME OF INITIAL  
REGISTERED AGENT:

Holly Whitmire

LOCATION AND MAILING ADDRESS  
OF REGISTERED OFFICE:

2513 Single Tree Circle  
Birmingham, Alabama 35243

6. INITIAL BOARD OF DIRECTORS: The initial board of directors shall consist of One (1) person. The name and address of the person who shall serve as director until the first annual meeting of shareholders of the corporation or until the successor or successors to such director is elected and qualify is:

Drennen L. Whitmire, Jr.

235 Ellamar Road  
West Palm Beach, FL 33405

7. INCORPORATOR(S): The name and address of each incorporator, whether one or more, are:

William A. Cleveland

120 South Ross Street  
Auburn, Alabama 36830

EXECUTED on this the 6th day of June, 1988.

  
\_\_\_\_\_  
William A. Cleveland

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# STATE OF ALABAMA

I, Glen Browder, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, the corporate name Alabama Land and Cattle Corporation is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Alabama Land and Cattle Corporation for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Shelby. I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 29, 1988-expires 8-28-88

Date

Glen Browder

Secretary of State

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# State of Alabama

SHELBY

County

## CERTIFICATE OF INCORPORATION OF

ALABAMA LAND AND CATTLE CORPORATION

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of ALABAMA LAND AND CATTLE CORPORATION, duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of ALABAMA LAND AND CATTLE CORPORATION, and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 7th day of JUNE, 19 88

STATE OF ALA. SHELBY  
I CERTIFY THIS  
INSTRUMENT WAS FILED

88 JUN -7 PM 1:46

*Thomas A. Snowden, Jr.*  
JUDGE OF PROBATE

*Thomas A. Snowden, Jr.*  
Judge of Probate

Rec 35.00  
Jud 1.00  
36.00