FILED NO. 1064
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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $9.00

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REC. ✓
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DEC 31 9 43 AM '80
SECRETARY
OF STATE

ARTICLES OF INCORPORATION

OF

OVERLAND CATTLE, LTD.

The undersigned person, acting as incorporator of a corporation organized under the Iowa Business Corporation Act, Chapter 496A of the 1979 Code of Iowa, and all acts amendatory thereof or supplemental thereto, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Overland Cattle, Ltd.

ARTICLE II

The corporation shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which corporations may be organized under the Iowa Business Corporation Act.

ARTICLE III

The corporation's existence shall begin on the date of filing of these Articles of Incorporation with the Iowa Secretary of State, and shall be perpetual in duration.

ARTICLE IV

Section 1. The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common stock of a par value of $1.00 per share.

Section 2. No shareholder shall have pre-emptive right to acquire unissued shares of the corporation.

Section 3. The Bylaws may contain provisions restricting the transfer of the stock of the corporation. No shareholder shall sell, assign, transfer, dispose of or encumber any shares of stock in violation of any condition stated in the Bylaws.

ARTICLE V

The address of the initial registered office of the corporation in the State of Iowa is R. R. 2, Box 76, Earlham, Iowa, and the name of its initial registered agent at such address is Billy O. Beeler.

ARTICLE VI

The number of directors constituting the initial board of directors is two and the name and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Billy O. Beeler	R. R. 2, Box 76, Earlham, Iowa 50072
Thomas E. Lauterbach	R. R. 2, Van Meter, Iowa 50261

ARTICLE VII

The name and address of the incorporator is Bryan R. Jennings, 120 Spruce Street, De Soto, Dallas County, Iowa 50069.

ARTICLE VIII

The officers of the corporation shall consist of a president, one or more vice presidents, a secretary, a treasurer, and such assistant officers as shall be named by the board of directors. The initial officers of the corporation, who shall serve as such until the first meeting of the board of directors or until their successors are elected and shall qualify are:

Name	Office
Thomas E. Lauterbach	President
Billy O. Beeler	Vice President
Donna R. Beeler	Secretary
Donna M. Lauterbach	Treasurer

ARTICLE IX

All conveyances are mortgages of and leases relating to real property made by the corporation shall be executed by the President or a Vice President and shall be countersigned or attested by the Secretary or an Assistant Secretary, and all releases of mortgages, liens, judgments, or other claims that are required by law to be made of record may be executed by any officer of the corporation.

This corporation shall not have a corporate seal.

Dated December 24, 1980.

Bryan R Jennings
Bryan R. Jennings

INCORPORATOR

STATE OF IOWA :
: ss:
COUNTY OF DALLAS :

On this 24th day of December, 1980, before me, personally appeared Bryan R. Jennings, to me known to be the identical person named in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same as his voluntary act and deed.

Deborah Swartwood
Deborah Swartwood

DEBORAH SWARTWOOD
IOWA

Notary Public in and for the State of Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book T-37 Page 76 December 31 80
Expires Perpetual Cert. No. 114567 Receipt No.
Filed By Bryan R Jennings Dallas Center, Iowa 50063
Filing Fee 5.00 Recording Fee 5.00 Mary Jane Odell Secretary of State