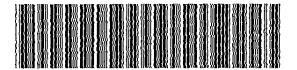
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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Pasco C	ounty CattleWomen, Inc. (PROPOSED CORPORATE	NAME - MUST INCLUI	DE SUFFIX)	
Enclosed is an original  (7) \$70.00  Filing Fee	and one(1) copy of the Article  \$78.75  Filing Fee &  Certificate of  Status	es of Incorporation and a \$\bigsires\$ \\$78.75 \$\bigsires\$ Filing Fee \$\& Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	,
		ADDITIONAL CO		
FROM	Pasco County CattleWome	en ated or typed)	<del>-</del> x 22	ų.
P.O. Box 632		dress	<del>-</del>	· <del>-</del>
	San Antonio, FL 33576	ate & Zip	<del>v</del> ' ,_ , ,	* <sub>1</sub> -2*
	352-567-5618 Daytime Tele	ephone number	<b>-</b> .	

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Pasco County CattleWomen, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 632, San Antonio, FL 33576-0632

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To foster the well-being of the beef industry through education and promotion.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

General Election by a majority of votes.

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Cathlee Tomkow, 16722 Spring Valley Road, Dade City, FL 33523 - President Jan Dillard, 15995 Bellamy Bros. Blvd., Dade City, FL 33523 - Vice-President Jean Hink, P.O. Box 606, Trilby, FL 33593 - Secretary Katie Carris, 38230 Jordan Rd., Dade City, FL 33523 - Treasurer

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jan B. Dillard, CPA, 14144 6th St., Dade City, FL 33525

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jan B. Dillard, CPA, 14144 6th St., Dade City, FL 33525

Article VIII Effective Date- The effective date will be January 18, 2006.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

1/18/06 Date