

N060000004730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

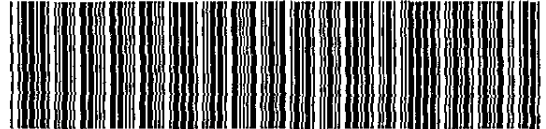
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100071529101

04/28/06--01047--009 **78.75

FILED
06 APR 28 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 5-21-06

COVER LETTER

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

SUBJECT: Polk County Cattlewomen, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mary Helen Costine, President
Name (Printed or typed)

Polk County Cattlewomen, Inc.
Post Office Box 1212
Address

Bartow, Florida 33831-1212
City, State & Zip

(863) 858-8123
Daytime Telephone number

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

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

FILED

06 APR 28 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Polk County Cattlewomen, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Post Office Box 1212, Bartow, Florida 33831-1212

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):

Mary Helen Costine, 8430 Tom Costine Road, Lakeland, FL 33809 - President
Kim Kinard, 250 W. Tom Costine Road, Lakeland, FL 33809 - Vice-President
Sherry Kitchen, 4132 Chowen Drive, Lakeland, FL 33810 - Secretary
Cheryl Petersen, 333 Ed Padgett Road, Lakeland, FL 33809 - Treasurer
Marcia Lightsey, 1401 Sam Keen Road, Lake Wales, FL 33898 - State Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mary Helen Costine, 8430 Tom Costine Road, Lakeland, FL 33809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary Helen Costine, 8430 Tom Costine Road, Lakeland, FL 33809

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.

Mary Helen Costine
Signature/Registered Agent - Mary Helen Costine

April 25, 2006
Date

Mary Helen Costine
Signature/Incorporator - Mary Helen Costine

April 25, 2006
Date