

**Electronic Articles of Incorporation
For**

N06000008831
FILED
August 21, 2006
Sec. Of State
cblalock

THE FLORIDA COW CULTURE PRESERVATION COMMITTEE INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE FLORIDA COW CULTURE PRESERVATION COMMITTEE INC

Article II

The principal place of business address:

385 NORTH MULBERRY STREET
MONTICELLO, FL. US 32344

The mailing address of the corporation is:

385 NORTH MULBERRY STREET
MONTICELLO, FL. US 32344

Article III

The specific purpose for which this corporation is organized is:

PROMOTION AND PRESERVATION OF FLORIDA'S COW CULTURE AND
HISTORY.

Article IV

The manner in which directors are elected or appointed is:

VOTE OF COMMITTEE

Article V

The name and Florida street address of the registered agent is:

DOYLE E CONNER JR.
385 NORTH MULBERRY STREET
MONTICELLO, FL. 32344

I certify that I am familiar with and accept the responsibilities of registered agent.

N06000008831
FILED
August 21, 2006
Sec. Of State
cblalock

Registered Agent Signature: DOYLE CONNER JR.

Article VI

The name and address of the incorporator is:

DOYLE CONNER JR.
385 NORTH MULBERRY STREET
MONTICELLO, FL. 32344

Incorporator Signature: DOYLE CONNER JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DOYLE E CONNER JR.
385 NORTH MULBERRY STREET
MONTICELLO, FL. 32344 US

Title: VP
LES R MURDOCK
6801 OLD MELBOURNE HIGHWAY
ST. CLOUD, FL. 34771 US

Title: SEC
CECIL A TUCKER II
23,300 FORT CHRISTMAS ROAD, BOX 345
CHRISTMAS, FL. 32709 US

Title: TRES
STEPHEN MONROE
610 HALLELUJAH LANE
MONTICELLO, FL. 32344 US