Electronic Articles of Incorporation For

N08000002885 FILED March 25, 2008 Sec. Of State clewis

FLORIDA RANCH COWBOYS ASSOCIATION, 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:

FLORIDA RANCH COWBOYS ASSOCIATION, INC.

Article II

The principal place of business address:

18651 SR 60 E. LAKE WALES, FL. 33898

The mailing address of the corporation is:

18651 SR 60 E. LAKE WALES, FL. 33898

Article III

The specific purpose for which this corporation is organized is: TO PRODUCE A FUN AND ENJOYABLE FAMILY EVENTS

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

KARA E COATES 18651 SR 60 E. LAKE WALES, FL. 33898 I certify that I am familiar with and accept the responsibilities of registered agent.

N08000002885 FILED March 25, 2008 Sec. Of State clewis

Registered Agent Signature: KARA E. COATES

Article VI

The name and address of the incorporator is:

KARA E.COATES 18651 SR 60 E

LAKE WALES, FL. 33898

Incorporator Signature: KARA E. COATES

Article VII

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

Title: P JUSTIN J TOMLINSON 341 PARABEE GRADE VENUS, FL. 33960

Title: VP JAMES B ALBRITTON 5280 HICKORY TREE RD. ST. CLOUD, FL. 34772

Title: S,T KARA E COATES 18651 SR 60 E LAKE WALES, FL. 33898

Article VIII

The effective date for this corporation shall be:

03/24/2008