Electronic Articles of Incorporation For

N09000011954 FILED December 15, 2009 Sec. Of State epeterson

INDIAN RIVER COUNTY CATTLEMEN'S ASSOCIATION, INC

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

Article I

The name of the corporation is:

INDIAN RIVER COUNTY CATTLEMEN'S ASSOCIATION, INC

Article II

The principal place of business address:

7220 16TH ST VERO BEACH, FL. 32966

The mailing address of the corporation is:

7220 16TH ST VERO BEACH, FL. 32966

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS ASSOCIATION SHALL BE TO FORM A GROUP OF CATTLE OWNERS OR ACTIVE PARTICPANTS IN THE CATTLE INDUSTRY TO SUPPORT AND EDUCATE THE PUBLIC ABOUT ISSUES INVOLVED WITH THE BEEF INDUSTRY

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:

SHAWN E SEXTON 7880 37TH STREET VERO BEACH, FL. 32966 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHAWN E SEXTON

Article VI

The name and address of the incorporator is:

SEXTON, SHAWN E 7880 37TH STREET

VERO BEACH, FL 32966

Incorporator Signature: SHAWN E SEXTON

Article VII

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

Title: P WILL BARKER 7220 16TH STREET VERO BEACH, FL. 32966

Title: DIR TRIPSON ROB 4992 11TH STREET VERO BEACH, FL. 32966

Title: VP BOB CARON PO BOX 6671 VERO BEACH, FL. 32861

Title: T JOHN VOCELLE 12525 93RD ST FELLESMERE, FL. 32948

Title: DIR SEAN SEXTON 7880 37TH ST VERO BEACH, FL. 32966

Title: DIR GARY PRESSLEY 4505 BLUE CYPRESS LAKE RD VERO BEACH, FL. 32966 N09000011954 FILED December 15, 2009 Sec. Of State epeterson