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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 22 2009
D.A. WHITE

COVER LETTER

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

SUBJECT: OSCEOLA COUNTY CATTLEMEN'S ASSOCIATION, 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: RICKY BOOTH
Name (Printed or typed)

6001 CANOE CREEK RD.
Address

ST. CLOUD, FL 34772
City, State & Zip

407-892-9853
Daytime Telephone number

RSBOOTH@WILDBLUE.NET
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

Osceola County Cattlemen's Association, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be: Osceola County Cattlemen's Association, Inc. a corporation not for profit.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be

6001 Canoe Creek Rd. St. Cloud, Florida 34772

ARTICLE III – PURPOSE

The purpose of the Corporation shall be the promotion, education and the improvement of the Cattle Industry in the County of Osceola, Florida and in the State of Florida.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be as provided for in the bylaws.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the initial Board of Directors of this Corporation are:

President - Ricky Booth, 6001 Canoe Creek Rd. St. Cloud, Florida 34772

Vice President - Alan Kelley, 4850 Thompson Rd. St. Cloud, Florida 34772

Secretary - J.J. White, 3527 N. Canoe Creek Rd. Kenansville, Florida 34739

Treasurer - Scott Ramsey, 3460 Pleasant Hill Rd. Kissimmee, Florida 34746

Directors - Andy Bauknight, 5096 Haywood Ruffin Rd. St. Cloud, Florida 34772

Jim Burnette, 5050 N. Canoe Creek Rd. Kenansville, Florida 34739

David Genho, 13754 Deseret Lane St. Cloud, Florida 34773

Justin Heaberlin, PO Box 116 Kenansville, Florida 34739

Waylon Overstreet, 4859 Joe Overstreet Rd. Kenansville, Florida 34739

Doc Platt, 13754 Deseret Lane St. Cloud, Florida 34773

Tater Porter, 3395 N. Canoe Creek Rd. Kenansville, Florida 34773

Clint Simpson, 5350 S. Eagle Rd. St. Cloud, Florida 34771

Norman West, 1645 Absher Rd. St. Cloud, Florida 34771

Steve Whaley, 5400 Canoe Creek Rd. Kenansville, Florida 34739

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation is 6001 Canoe Creek Rd. St. Cloud, Florida 34772 and the name of the initial registered agent of this corporation at that address is Ricky Booth.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: David Genho ay 3610 Buckstrand Lane St. Cloud, Fla. 34773.


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

12/5/09

Date



Signature/Incorporator

12/5/09

Date

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TALLAHASSEE, FLORIDA