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December 24, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UCC FILING & SEARCH SERVICES

RESUBMISSION
PLEASE HONOR ORIGINAL
DATE OF SUBMISSION
AS FILE DATE

SUBJECT: ORANGE COUNTY CATTLEMEN'S ASSOCIATION, INC.

REF: W09000055693

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II New Filing Section FAX Aud. #: #09000263695 Letter Number: 809A00039141

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Orange County Cattlemen's Association, Inc.

ARTICLE II PRINCIPAL OFFICE
The principal street address and mailing address, if different is: c/o Paul R. Linder, Griffin & Linder, P.A., 28 East Washington Street, Orlando, FL 32801-2311

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is: The promotion, education and improvement of the Cattle Industry in the County of Orange and in the State of Florida. Any lawful purpose or purposes not for pecuniary profit and not specifically prohibited under the laws of the State of Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Directors shall be elected or appointed in the manner and for the terms provided in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

David Ward, President; P. O. Box 173, Christmas, FL 32709

Fred Dietrich, Director, 10 Seminole Trail, Orlando, FL 32833-3213

Paul R. Linder, Director, 28 East Washington Street, Orlando, FL 32801-2311

<u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Matthew A. Tavrides, 711 W. Harvard Street, Orlando, Florida 32804

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew A. Tavrides, 711 W. Harvard Street, Orlando, Florida 32804

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.