

**Electronic Articles of Incorporation  
For**

N10000000338  
FILED  
January 13, 2010  
Sec. Of State  
sprather

CLAY COUNTY CATTLEMEN'S CORPORATION

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:

CLAY COUNTY CATTLEMEN'S CORPORATION

**Article II**

The principal place of business address:

2770 RUSSELL ROAD  
GREEN COVE SPRINGS, FL. 32043

The mailing address of the corporation is:

P.O. BOX 217  
GREEN COVE SPRINGS, FL. 32043

**Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION SHALL BE THE PROMOTION,  
EDUCATION AND THE IMPROVEMENT OF THE CATTLE INDUSTRY IN  
CLAY COUNTY AND IN THE STATE OF FLORIDA.

**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:

JOHN W O'CONNOR  
1590 ISLAND LANE  
SUITE 28  
FLEMING ISLAND, FL. 32003

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

**N10000000338**  
**FILED**  
**January 13, 2010**  
**Sec. Of State**  
**sprather**

Registered Agent Signature: JOHN W. O'CONNOR

### **Article VI**

The name and address of the incorporator is:

JOHN W. O'CONNOR  
1590 ISLAND LANE  
SUITE 28  
FLEMING ISLAND, FL 32003

Incorporator Signature: JOHN W. O'CONNOR

### **Article VII**

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

Title: P  
MATT HICKEY  
6761 SHARRON RD  
GREEN COVE SPRINGS, FL. 32043

Title: VP  
FRED MOULTON  
1228 TRAVERS RD  
GREEN COVE SPRINGS, FL. 32043

Title: T  
JOHN W O'CONNOR  
1590 ISLAND LANE - SUITE 28  
FLEMING ISLAND, FL. 32003

Title: S  
GAYWARD HENDRY  
577 BRANSCOMB RD  
GREEN COVE SPRINGS, FL. 32043

### **Article VIII**

The effective date for this corporation shall be:

01/10/2010