

**Electronic Articles of Incorporation
For**

N10000000528
FILED
January 19, 2010
Sec. Of State
epeterson

COLLIER COUNTY CATTLEMEN'S 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:

COLLIER COUNTY CATTLEMEN'S ASSOCIATION, INC.

Article II

The principal place of business address:

2005 28TH AVE. SE
NAPLES, FL. 34117

The mailing address of the corporation is:

2005 28TH AVE. SE
NAPLES, FL. 34117

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE SHALL BE THE PROMOTION, EDUCATION AND
IMPROVEMENT OF THE CATTLE INDUSTRY IN THE COUNTY OF COLLIER
AND 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:

CHARLES B CAMPBELL
2005 28TH AVE. SE
NAPLES, FL. 34117

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

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Registered Agent Signature: CHARLES B. CAMPBELL

Article VI

The name and address of the incorporator is:

CHARLES B. CAMPBELL
2005 28TH AVE SE

NAPLES, FL 34117

Incorporator Signature: CHARLES B. CAMPBELL

Article VII

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

Title: DIR
CHARLES B CAMPBELL
2005 28TH AVE. SE
NAPLES, FL. 34117

Title: DIR.
BUZZ STONER
975 NEW HARVEST RD.
IMMOKALEE, FL. 34142

Title: DIR
MARGARET J CAMPBELL
2005 28TH AVE. SE
NAPLES, FL. 34117