Electronic Articles of Incorporation For

N10000001025 FILED February 01, 2010 Sec. Of State sprather

WASHINGTON 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:

WASHINGTON COUNTY CATTLEMEN'S ASSOCIATION, INC.

Article II

The principal place of business address:

1424 JACKSON AVENUE SUITE A CHIPLEY, FL. 32428

The mailing address of the corporation is:

1424 JACKSON AVENUE SUITE A CHIPLEY, FL. 32428

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 THE COUNTY OF WASHINGTON 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:

ANDY ANDREASEN 1424 JACKSON AVENUE SUITE A CHIPLEY, FL. 32428 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDY ANDREASEN

Article VI

The name and address of the incorporator is:

JENNIFER K WHITE P.O. BOX 547

VERNON, FL 32462

Incorporator Signature: JENNIFER K WHITE

Article VII

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

Title: P GEORGE FISHER 982 HUTCHENS LANE CHIPLEY, FL. 32428

Title: VP CLIFFORD WHITE PO BOX 547 VERNON, FL. 32462

Title: S JENNIFER K WHITE PO BOX 547 VERNON, FL. 32462

Title: D PHILIP ADKISON 223 NEW PROSPECT ROAD CHIPLEY, FL. 32428

Title: D HOLLIS SAVELL 1572 WES NELSON ROAD CHIPLEY, FL. 32428

Title: D LARRY ENFINGER 772 CORBIN ROAD CHIPLEY, FL. 32428