

**Electronic Articles of Incorporation
For**

N10000001130
FILED
February 03, 2010
Sec. Of State
sprather

GLADES COUNTY CATTLEMAN'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:

GLADES COUNTY CATTLEMAN'S ASSOCIATION INC.

Article II

The principal place of business address:

900 US 27 SW
MOORE HAVEN, FL. 33471

The mailing address of the corporation is:

POST OFFICE BOX 549
MOORE HAVEN, FL. 33471

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE CATTLE INDUSTRY IN GLADES AND SURROUNDING
COUNTIES, AND ENSURE THAT CATTLE PRODUCERS IN GLADES COUNTY
ARE ABREAST OF ISSUES FACING THE INDUSTRY.

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:

JANET STOREY
16881 US HWY 27
MOORE HAVEN, FL. 33471

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

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Registered Agent Signature: JANET STOREY

Article VI

The name and address of the incorporator is:

SHELLEY JONES
1450 COFFEY ROAD

MOORE HAVEN, FL 33471

Incorporator Signature: SHELLEY JONES

Article VII

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

Title: P
JANET STOREY
16881 US HWY 27
MOORE HAVEN, FL. 33471

Title: VP
WESTON PRYOR
16875 US HWY 27
MOORE HAVEN, FL. 33471

Title: SEC
BRAD OXER
120 DETJENS DAIRY ROAD
VENUS, FL. 33960

Title: TRES
BRAD MOSS
2800 BRONSON ROAD
MOORE HAVEN, FL. 33471

Article VIII

The effective date for this corporation shall be:

01/30/2010