

**Electronic Articles of Incorporation
For**

N10000001563
FILED
February 16, 2010
Sec. Of State
rvarnadore

CITRUS COUNTY CATTLEMEN'S EDUCATIONAL FOUNDATION, 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:

CITRUS COUNTY CATTLEMEN'S EDUCATIONAL FOUNDATION, INC

Article II

The principal place of business address:

12225 SOUTH PLEASANT GROVE ROAD
FLORAL CITY, FL. US 34436

The mailing address of the corporation is:

PO BOX 2742
INVERNESS, . US 34451

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION SHALL BE THE PROMOTION,
EDUCATION AND THE IMPROVEMENT OF THE CATTLE INDUSTRY IN THE
COUNTY OF CITRUS 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:

CHRISITNE V WALLER
5045 EAST ANNA JO DRIVE
INVERNESS, FL. 34452

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

N10000001563
FILED
February 16, 2010
Sec. Of State
rvarnadore

Registered Agent Signature: CHRISTINE WALLER

Article VI

The name and address of the incorporator is:

CHRISTINE WALLER
5045 EAST ANNA JO DRIVE

INVERNESS, FL 34452

Incorporator Signature: CHRISTINE WALLER

Article VII

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

Title: VP
JOHN L THOMAS
6091 SOUTH PLEASANT GROVE ROAD
INVERNESS, FL. 34452 US

Title: D
CHRISTINE V WALLER
5045 EAST ANNA JO DRIVE
INVERNESS, FL. 34452 US

Title: P
KEITH BARCO
12202 SOUTH OLD JONES ROAD
FLORAL CITY, FL. 34436 US

Title: D
PAT HENSON
2180 NORTH PAGE AVENUE
HERNANDO, FL. 34442 US

Title: D
DOUG NAYLOR
PO BOX 226
LECANTO, FL. 34460 US

Title: D
SAL MEROLA
4773 EAST STAGE COACH TRAIL
FLORAL CITY, FL. 34436 US