

**Electronic Articles of Incorporation
For**

N10000002089
FILED
March 01, 2010
Sec. Of State
rdunlap

HIGHLANDS COUNTY CATTLEMEN'S ORGANIZATION, 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:

HIGHLANDS COUNTY CATTLEMEN'S ORGANIZATION, INC.

Article II

The principal place of business address:

4825 US 27
SEBRING, FL. 33870

The mailing address of the corporation is:

PO BOX 321
SEBRING, FL. 33870

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 HIGHLANDS 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:

CHARLES S CULLENS
9235 COUNTY RD 635
SEBRING, FL. 33875

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

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Registered Agent Signature: CHARLES S CULLENS

Article VI

The name and address of the incorporator is:

CHARLES S CULLENS
9235 COUNTY RD 635

SEBRING, FL 33875

Incorporator Signature: CHARLES S CULLENS

Article VII

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

Title: P
STANLEY PERRY
PO BOX 388
VENUS, FL. 33960

Title: VP
SAM BRONSON
PO BOX 426
LORIDA, FL. 33857

Title: T
CHARLES S CULLENS
PO BOX 341
SEBRING, FL. 33871

Title: DIR
JIM JOHNSON
PO BOX 381
LORDA, FL. 33857

Title: DIR
JOHN CAUSEY
108 LAKE JUNE RD
LAKE PLACID, FL. 33852

Title: DIR
WILL BUTLER
5901 COUNTY RD 721
LORIDA, FL. 33857