

**Electronic Articles of Incorporation
For**

N10000004067
FILED
April 26, 2010
Sec. Of State
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CHARLOTTE 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:

CHARLOTTE COUNTY CATTLEMAN'S ASSOCIATION, INC.

Article II

The principal place of business address:

27771 LIPPIZAN TRAIL
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

27771 LIPPIZAN TRAIL
PUNTA GORDA, FL. 33950

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 CHARLOTTE 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:

JOHN L FLOWERS
27771 LIPPIZAN TRAIL
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: JOHN L. FLOWERS

Article VI

The name and address of the incorporator is:

ERIC A. STOVER
27661 LIPPIZAN TRAIL

PUNTA GORDA, FL 33950

Incorporator Signature: ERIC A. STOVER

Article VII

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

Title: PRES
JOHN L FLOWERS
27771 LIPPIZAN TRAIL
PUNTA GORDA, FL. 33950

Title: VP
ERIC A STOVER
27661 LIPPIZAN TRAIL
PUNTA GORDA, FL. 33950

Title: SECR
NANCY LEE
30275 BEECH RD.
PUNTA GORDA, FL. 33982

Title: TRES
CINDY WEBB
27771 LIPPIZAN TRAIL
PUNTA GORDA, FL. 33950

Article VIII

The effective date for this corporation shall be:

04/23/2010