Electronic Articles of Incorporation For

N11000000106 FILED January 05, 2011 Sec. Of State vingram

ST. LUCIE 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:

ST. LUCIE COUNTY CATTLEMEN'S ASSOCIATION, INC.

Article II

The principal place of business address:

2402 BLOSSOM COURT FORT PIERCE, FL. 34982

The mailing address of the corporation is:

2402 BLOSSOM COURT FORT PIERCE, FL. 34982

Article III

The specific purpose for which this corporation is organized is:

TO REPRESENT AND ADVOCATE FOR THE CATTLEMEN AND BEEF □ PRODUCERS OF ST. LUCIE COUNTY THROUGH PROMOTIONAL EFFORTS, □ □ FUND RAISING, COMMUNICATION AND EDUCATION.

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:

BRYAN T BEATY 2402 BLOSSOM COURT FORT PIERCE, FL. 34982

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

Registered Agent Signature: BRYAN BEATY

Article VI

The name and address of the incorporator is:

BRYAN BEATY 2402 BLOSSOM COURT

FORT PIERCE, FL 34982

Electronic Signature of Incorporator: BRYAN BEATY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P WES CARLTON 3658 ELEVEN MILE ROAD FORT PIERCE, FL. 34945

Title: VP CHARLES CRUSE 13051 OKEECHOBEE ROAD FORT PIERCE, FL. 34945

Title: S MARK BERGGREN 28086 ORANGE AVENUE FORT PIERCE, FL. 34945

Title: T BRYAN BEATY 2402 BLOSSOM COURT FORT PIERCE, FL. 34982

Article VIII

The effective date for this corporation shall be:

01/03/2011

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