

**Electronic Articles of Incorporation  
For**

N17000012231  
FILED  
December 11, 2017  
Sec. Of State  
dlokeefe

HOLMES COUNTY CATTLEMEN'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:

HOLMES COUNTY CATTLEMEN'S ASSOCIATION INC.

**Article II**

The principal place of business address:

1169 E. HWY 90  
BONIFAY, FL. 32425

The mailing address of the corporation is:

1169 E. HWY 90  
BONIFAY, FL. 32425

**Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS ASSOCIATION SHALL BE THE PROMOTION AND  
THE IMPROVEMENT OF THE CATTLE INDUSTRY IN THE  
COUNTY OF HOLMES 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:

KALYN WATERS  
1169 E. HWY 90  
BONIFAY, FL. 32425

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

Registered Agent Signature: KALYN WATERS

## Article VI

The name and address of the incorporator is:

KALYN WATERS  
1169 E. HWY 90

BONIFAY, FL 32425

Electronic Signature of Incorporator: KALYN WATERS

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  
ROBIN CARRELL  
1169 E. HWY 90  
BONIFAY, FL. 32425

Title: VP  
REED BOMANN  
2660 BONIFAY GRITNEY RD.  
BONIFAY, FL. 32425

Title: S/TR  
KALYN WATERS  
1169 E. HWY 90  
BONIFAY, FL. 32425

Title: DIR  
JUSTIN WILLIAMS  
3794 GOLDEN RD  
GRACEVILLE, FL. 32440

Title: DIR  
ROSS BOMANN  
2660 BONIFAY GRITNEY RD.  
BONIFAY, FL. 32425

Title: DIR  
DAVID ADAMS  
2481 RED RD.  
PONCE DE LEON, FL. 32455