Electronic Articles of Incorporation For

N18000003383 FILED March 26, 2018 Sec. Of State

FLORIDA SIMMENTAL 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:

FLORIDA SIMMENTAL ASSOCIATION INC

Article II

The principal place of business address:

4700 HWY 231 CAMPBELLTON, FL. 32426

The mailing address of the corporation is:

4700 HWY 231 CAMPBELLTON, FL. 32426

Article III

The specific purpose for which this corporation is organized is:

PROMOTING THE SIMMENTAL BREED OF CATTLE 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:

LIZ A HOLTON 4700 HWY 231 CAMPBELLTON, FL. 32426

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

Registered Agent Signature: LIZ HOLTON

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Article VI

The name and address of the incorporator is:

LIZ HOLTON 4700 HWY 231

CAMPBELLTON, FL 32426

Electronic Signature of Incorporator: LIZ HOLTON

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: PRES KEN STEWART 2956 SPRINGFIELD RD MARIANNA, FL. 32446

Title: SEC LIZ HOLTON 4700 HWY 231 CAMPBELLTON, FL. 32426

Title: BOD CHANLEY CARTER 5314 PEPPER LANE MARIANNA, FL. 32448

Title: BOD KEN GODFREY 4855 ARROWHEAD DR MARIANNA, FL. 32466

Title: BOD RODNEY SEWELL 515 CUTCHENS MILL RD CHIPLEY, FL. 32428

Title: BOD LEE BOYD 5708 CO RD 514 NEW BROCKTON, AL. 36531

Article VIII

The effective date for this corporation shall be:

03/25/2018