Electronic Articles of Incorporation For

N18000013282 FILED December 19, 2018 Sec. Of State dlokeefe

HILLSBOROUGH CATTLEMEN FOUNDATION, 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:

HILLSBOROUGH CATTLEMEN FOUNDATION, INC.

Article II

The principal place of business address:

6404 ST RD 39 S PLANT CITY, FL. 33566

The mailing address of the corporation is:

2839 NICHOLS RD LITHIA, FL. 33547

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE EDUCATION OF YOUTH, CONSUMERS AND THE GENERAL POPULATION IN HILLSBOROUGH COUNTY AND THE STATE OF FLORIDA IN ALL ASPECTS OF THE CATTLE INDUSTRY BY PROVIDING EDUCATIONAL EVENTS, SCHOLARSHIPS, GRANTS AND COMMUNITY FORUMS.

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:

JASON R CONRAD 9702 GALLAGHER RD DOVER, FL. 33527

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

Registered Agent Signature: JASON R. CONRAD

Article VI

The name and address of the incorporator is:

JASON R. CONRAD 9702 GALLAGHER RD

DOVER, FL 33527

Electronic Signature of Incorporator: JASON R. CONRAD

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 JASON R CONRAD 9702 GALLAGHER RD DOVER, FL. 33527

Title: VP,D CHRIS MCCULLOUGH PO BOX 7 BALM, FL. 33503

Title: D
DAVID LAGRONE
38328 JUSTIN AVE
ZEPHYRHILLS, FL. 33542

Title: D BRIAN L SHOOP PO BOX 282 BALM, FL. 33503

Title: ST,D ERIK MORETUZZO 2839 NICHOLS RD LITHIA, FL. 33547

Title: D WILLIAM HOOD 1707 HOOD MANOR TRACE LITHIA, FL. 33547

Article VIII

The effective date for this corporation shall be:

01/01/2019

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