

**Electronic Articles of Incorporation
For**

N19000000906
FILED
January 22, 2019
Sec. Of State
tscott

HIGHLANDS COUNTY CATTLEWOMEN'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:

HIGHLANDS COUNTY CATTLEWOMEN'S ASSOCIATION, INC.

Article II

The principal place of business address:

11200 S JEFFERSON AVE
LAKE PLACID, FL. 33852

The mailing address of the corporation is:

11200 S JEFFERSON AVE
LAKE PLACID, FL. 33852

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE HIGHLANDS COUNTY CATTLEWOMEN'S ASSOCIATION, INC. IS TO PROMOTE BEEF AND SUPPORT THE YOUTH OF HIGHLANDS COUNTY.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE AT GENERAL ELECTION IN DECEMBER

Article V

The name and Florida street address of the registered agent is:

MISTY D MATTHEWS
11200 S JEFFERSON AVE
LAKE PLACID, FL. 33852

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

Registered Agent Signature: MISTY D. MATTHEWS

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Article VI

The name and address of the incorporator is:

MISTY MATTHEWS
11200 S JEFFERSON AVE

LAKE PLACID FL 33852

Electronic Signature of Incorporator: MISTY MATTHEWS

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
MISTY D MATTHEWS
11200 S JEFFERSON AVE
LAKE PLACID, FL. 33852 UN

Title: VP
JANET L SHOOP
2661 LAKEVIEW DRIVE
SEBRING, FL. 33870

Title: SEC
DANIELLE L DAUM
P.O. BOX 809
LAKE PLACID, FL. 33862

Title: TREA
MICHELLE B TAUCHEN
9000 CR 17 S
SEBRING,, FL. 33852

Article VIII

The effective date for this corporation shall be:

01/22/2019