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**FLORIDA PROFIT/NON PROFIT CORPORATION  
CROOKED POST CATTLE COMPANY INC**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

***CROOKED POST CATTLE COMPANY INC***

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

***CROOKED POST CATTLE COMPANY INC***

The principal place of business of this corporation shall be:

**6289 S HEADER CANAL RD  
FORT PIERCE, FL 34987**

The Mailing Address of this corporation shall be:

**6289 S HEADER CANAL RD  
FORT PIERCE, FL 34987**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**500 (FIVE HUNDRED)**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**President:**     **WILLIAM SMITH**  
                         **6289 S HEADER CANAL RD**  
                         **FORT PIERCE, FL 34987**

**Secretary:**     **JOY MCTIGHE**  
                         **6289 S HEADER CANAL RD**  
                         **FORT PIERCE, FL 34987**

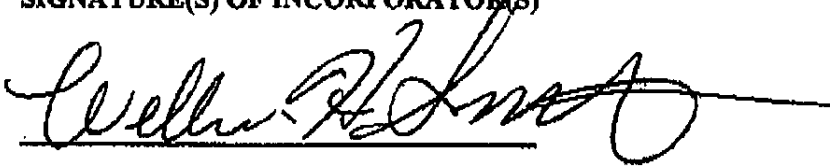
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

**WILLIAM SMITH**  
**6289 S HEADER CANAL RD**  
**FORT PIERCE, FL 34987**

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)  
EXECUTED THESE ARTICLES OR INCORPORATION THIS 8<sup>th</sup> day of February 2011.**

**SIGNATURE(S) OF INCORPORATOR(S)**

A handwritten signature in black ink, appearing to read 'William Smith', is written over a horizontal line.

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**CERTIFICATE OF DESIGNATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

***CROOKED POST CATTLE COMPANY INC***

2. The name and address of the registered agent and office is:

**WILLIAM SMITH  
6289 S HEADER CANAL RD  
FORT PIERCE, FL 34987**

SIGNATURE  
DATE

*William Smith*  
2-8-11

Having been named to accept the service of process for the above stated Corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

SIGNATURE

*William Smith*

DATE

2-8-11

Prepared by:  
Novice's Accounting & Tax Service, Inc.  
805 Virginia Ave Suite 29  
Ft Pierce FL 34982  
(772) 461-5987