

**Electronic Articles of Incorporation
For**

P11000048422
FILED
May 20, 2011
Sec. Of State
psmith

HYATT HAY & CATTLE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HYATT HAY & CATTLE, INC

Article II

The principal place of business address:

614318 RIVER ROAD
CALLAHAN, FL. 32011

The mailing address of the corporation is:

614318 RIVER ROAD
CALLAHAN, FL. 32011

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

DON L HYATT JR.
614318 RIVER ROAD
CALLAHAN, FL. 32011

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

Registered Agent Signature: DON L HYATT JR.

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Article VI

The name and address of the incorporator is:

SHANNON SKINNER
9190 OLD PLANK ROAD

JACKSONVILLE, FLORIDA 32220

Electronic Signature of Incorporator: SHANNON SKINNER

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
DON L HAYTT JR.
614318 RIVER ROAD
CALLAHAN, FL. 32011

Article VIII

The effective date for this corporation shall be:

05/18/2011