

**Electronic Articles of Incorporation
For**

P12000054381
FILED
June 15, 2012
Sec. Of State
psmith

THE FLORIDA COWBOY'S ASSOCIATION, 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:

THE FLORIDA COWBOY'S ASSOCIATION, INC.

Article II

The principal place of business address:

3200 RIVER RANCH BLVD
30175
RIVER RANCH, FL. 33867

The mailing address of the corporation is:

3200 RIVER RANCH BLVD
30175
RIVER RANCH, FL. 33867

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:

1000

Article V

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

LEROY MASON
3200 RIVER RANCH BLVD
30175
RIVER RANCH, FL. 33867

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

Registered Agent Signature: LEROY MASON

Article VI

The name and address of the incorporator is:

ERNEST LEE
3030 JONES ROAD

HANSON, KY 42413

Electronic Signature of Incorporator: ERNEST LEE

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
LEROY MASON
3400 RIVER RANCH BLVD
RIVER RANCH, FL. 33867

Title: VP
KARA COATES
18651 STATE ROAD 60 EAST
LAKE WALES, FL. 33898

Title: SECR
ALEXIS TUCKER
3601 PARK AVENUE
INDIAN LAKE ESTATES, FL. 33855

Title: TREA
JUDY MASON
3400 RIVER RANCH BLVD
RIVER RANCH, FL. 33867

Title: GC
ERNEST LEE
3400 RIVER RANCH BLVD
RIVER RANCH, FL. 33867

Article VIII

The effective date for this corporation shall be:

06/13/2012