

**Electronic Articles of Incorporation
For**

P14000039792
FILED
May 02, 2014
Sec. Of State
jbryan

COW TOWN STOCKYARDS, 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:

COW TOWN STOCKYARDS, INC.

Article II

The principal place of business address:

2699 NW 16TH BOULEVARD
OKEECHOBEE, FL. 34972

The mailing address of the corporation is:

2699 NW 16TH BOULEVARD
OKEECHOBEE, FL. 34972

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:

100

Article V

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

JOSEPH BAKER
2699 NW 16TH BOULEVARD
OKEECHOBEE, FL. 34972

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

Registered Agent Signature: JOSEPH BAKER

Article VI

The name and address of the incorporator is:

ALBERT J. GAMOT, JR.
2701 PGA BLVD.
C
PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: ALBERT J. GAMOT, JR.

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,VP
JOSEPH BAKER
2699 NW 16TH BLVD
OKEECHOBEE, FL. 34972

Title: S,TR
BRIAN HOLDEN
2699 NW 16TH BLVD
OKEECHOBEE, FL. 34972

Article VIII

The effective date for this corporation shall be:

05/02/2014