

**Electronic Articles of Incorporation
For**

P14000042904
FILED
May 13, 2014
Sec. Of State
sgilbert

HYATT HAY & CATTLE OF NORTH FLORIDA, 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 OF NORTH FLORIDA, 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:

100

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 HYATT

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Article VI

The name and address of the incorporator is:

DON HYATT
614318 RIVER ROAD

CALLAHAN, FL 32011

Electronic Signature of Incorporator: DON HYATT

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 HYATT JR
614318 RIVER ROAD
CALLAHAN, FL. 32011

Article VIII

The effective date for this corporation shall be:

05/08/2014