

**Electronic Articles of Incorporation  
For**

P14000085061  
FILED  
October 15, 2014  
Sec. Of State  
tscott

GOLDEN PASTURES 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:  
GOLDEN PASTURES INC.

**Article II**

The principal place of business address:  
314 EAST MAIN STREET  
DUNDEE, FL. 33838

The mailing address of the corporation is:  
PO BOX 1441  
DUNDEE, FL. 33838

**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:  
MISTI CARMAN  
314 EAST MAIN STREET  
DUNDEE, FL. 33838

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

Registered Agent Signature: MISTI CARMAN

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## **Article VI**

The name and address of the incorporator is:

MISTI CARMAN  
314 EAST MAIN STREET  
  
DUNDEE, FL 33838

Electronic Signature of Incorporator: MISTI CARMAN

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  
SCOTT CARMAN  
PO BOX 1441  
DUNDEE, FL. 33838

Title: VP  
MISTI CARMAN  
PO BOX 1441  
DUNDEE, FL. 33838

## **Article VIII**

The effective date for this corporation shall be:

10/15/2014