

**Electronic Articles of Incorporation
For**

P14000101418
FILED
December 22, 2014
Sec. Of State
vherring

LITTLE H BAR RANCH, 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:

LITTLE H BAR RANCH, INC.

Article II

The principal place of business address:

150 US 27 SOUTH
VENUS, FL. 33960

The mailing address of the corporation is:

P.O. BOX 436
VENUS, FL. 33960

Article III

The purpose for which this corporation is organized is:

TO OWN AND OPERATE A CATTLE RANCH AND ANY OTHER
AGRICULTURAL RELATED BUSINESS.

Article IV

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

1,000

Article V

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

MICHAEL A RIDER
13 N. OAK AVENUE
LAKE PLACID, FL. 33852

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

Registered Agent Signature: MICHAEL A. RIDER

Article VI

The name and address of the incorporator is:

MICHAEL A. RIDER
13 N. OAK AVENUE

LAKE PLACID, FL 33852

Electronic Signature of Incorporator: MICHAEL A. RIDER

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: PD
JOHN D HENDRIE
150 US 27 SOUTH
VENUS, FL. 33960

Title: STD
MARILYN D HENDRIE
150 US 27 SOUTH
VENUS, FL. 33960

Title: VPD
LUKAS J HENDRIE
150 US 27 SOUTH
VENUS, FL. 33960

Title: VPD
AMY M BUBB
150 US 27 SOUTH
VENUS, FL. 33960

Article VIII

The effective date for this corporation shall be:

01/01/2015