

**Electronic Articles of Incorporation
For**

P15000084397
FILED
October 13, 2015
Sec. Of State
tdcannon

HENDRY'S RANCH & CATTLE CO 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:

HENDRY'S RANCH & CATTLE CO INC

Article II

The principal place of business address:

18100 WAGONWHEEL LANE
PORT ST. LUCIE, FL. 34987

The mailing address of the corporation is:

18100 WAGONWHEEL LANE
PORT ST. LUCIE, FL. 34987

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:

ERIC H. BERKOWITZ PA
616 SE DIXIE HIGHWAY
STUART, FL. 34994

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

Registered Agent Signature: ERIC H BERKOWITZ

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Article VI

The name and address of the incorporator is:

ERIC H BERKOWITZ PA
616 SE DIXIE HIGHWAY

STUART, FL 34994

Electronic Signature of Incorporator: ERIC H BERKOWITZ

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
JOHN HENDRY
18100 WAGONWHEEL LANE
PORT ST LUCIE, FL. 34987

Article VIII

The effective date for this corporation shall be:

10/13/2015