Electronic Articles of Incorporation For

P15000087292 FILED October 23, 2015 Sec. Of State

S & S CATTLE 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: S & S CATTLE RANCH, INC

Article II

The principal place of business address:

17787 82ND TERR LIVE OAK, FL. 32060

The mailing address of the corporation is:

P.O. BOX 247 POMPANO BEACH, FL. 33061

Article III

The purpose for which this corporation is organized is:
A PROFIT RAISE CATTLE FOR BEEF

Article IV

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

1

Article V

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

DARRELL SPENCER 600 NE 11TH AVE POMPANO BEACH, FL. 33060

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

Registered Agent Signature: DARRELL SPENCER

Article VI

The name and address of the incorporator is:

DARRELL SPENCER P.O. BOX 247

POMPANO BEACH, FL 33061

Electronic Signature of Incorporator: DARRELL SPENCER

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: MGR DARRELL SPENCER 600 NE 11TH A VE POMPANO BEACH, FL. 33060

Title: MGR GWENDOLYN SPENCER 600 NE 11TH AVE POMPANO BEACH, FL. 33060

Title: MGR NIKITRESS SMITH 600 NE 11TH AVE POMPANO BEACH, FL. 33060

Title: MGR ANGELA SPENCER-TROUTMAN P.O. BOX 10084 COLUMBIA. SC. 29207

Title: MGR EARL BADGER 600 NE 11TH AVE POMPANO BEACH, FL. 33060

Title: MGR BEVERLY BADGER 600 NE 11TH AVE POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

10/23/2015

P15000087292 FILED October 23, 2015 Sec. Of State

P15000087292

Attention: Division of Corporation, Mr. Tim Burch

P. O. Box 6327

Tallahassee, FL 32314

In reference: Document Number: W15000068595

Entity Name: S & S CATTLE RANCH, INC

Tracking Number: 100278067841

Pin Number: 7841

From:

S & S Cattle Ranch...

P.O. Box 247

Pompano Beach, FL 33061

Dear; Mr. Burch

I writing to inform you that I have no intentions of reinstating, dissolving S & S CATTLE RANCH, INC to LLC or releasing the name for use to any other entity. I ask that the document number of the name conflict of L15000173740, be corrected to S & S CATTLE RANCH, INC.

If you have any questions please contact me at 618-520-1550

Thank you.

Darrell Spencer 600 NE 11TH Ave

Pompano Beach, FL 33060

10.16.15

