

**Electronic Articles of Incorporation
For**

P16000100031
FILED
December 20, 2016
Sec. Of State
cewilson

HENDRY CATTLE COMPANY

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 CATTLE COMPANY

Article II

The principal place of business address:

3446 LOBLOLLY BAY ROAD
LABELLE, FL. 33935

The mailing address of the corporation is:

3446 LOBLOLLY BAY ROAD
LABELLE, FL. 33935

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:

CHRISTOPHER SOUD
14 W WASHINGTON AVE
LABELLE, FL. 33935

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

Registered Agent Signature: CHRISTOPHER SOUD

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Article VI

The name and address of the incorporator is:

WILLIAM HENDRY
3446 LOBLOLLY BAY ROAD

LABELLE, FL 33935

Electronic Signature of Incorporator: WILLIAM HENDRY

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
WILLIAM HENDRY
3446 LOBLOLLY BAY RD
LABELLE, FL. 33935

Article VIII

The effective date for this corporation shall be:

01/01/2017