

**Electronic Articles of Incorporation
For**

P22000044744
FILED
May 31, 2022
Sec. Of State
msolomon

GRASSY CREEK CATTLE COMPANY 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:

GRASSY CREEK CATTLE COMPANY INC

Article II

The principal place of business address:

731 SW DIMAGGIO ROAD
MAYO, FL. 32066

The mailing address of the corporation is:

731 SW DIMAGGIO ROAD
MAYO, FL. 32066

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:

THOMAS R GOLTZENE SR
731 SW DIMAGGIO RD
MAYO, FL. 32066

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

Registered Agent Signature: THOMAS GOLTZENE

Article VI

The name and address of the incorporator is:

THOMAS GOLTZENE
731 SW DIMAGGIO ROAD

MAYO, FL 32066

Electronic Signature of Incorporator: THOMAS GOLTZENE

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
THOMAS R GOLTZENE SR
731 SW DIMAGGIO ROAD
MAYO, FL. 32066

Title: VP
THOMAS R GOLTZENE SR
731 SW DIMAGGIO ROAD
MAYO, FL. 32066

Title: SEC
IRENE GOLTZENE
731 SW DIMAGGIO ROAD
MAYO, FL. 32066

Title: TREA
THOMAS R GOLTZENE SR
731 SW DIMAGGIO ROAD
MAYO, FL. 32066

Article VIII

The effective date for this corporation shall be:

05/25/2022