

**Electronic Articles of Incorporation
For**

P23000044021
FILED
June 07, 2023
Sec. Of State
kcostello

HENDERSON CATTLE 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:
HENDERSON CATTLE INC.

Article II

The principal place of business address:
21251 CARTER ROAD
ESTERO, FL. 33928

The mailing address of the corporation is:
21251 CARTER ROAD
ESTERO, FL. 33928

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:
MICHAEL F. KAYUSA, ESQ
2770 FIRST STREET
SUITE 201
FORT MYERS, FL. 33901

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

Registered Agent Signature: MICHAEL F. KAYUSA

Article VI

The name and address of the incorporator is:

MICHAEL KAYUSA, ESQ
2077 FIRST STREET
SUITE 201
FORT MYERS FL 33901

Electronic Signature of Incorporator: MICHAEL F. KAYUSA, ESQ

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: PRES
DENNIS HENDERSON
21251 CARTER ROAD
ESTERO, FL. 33928

Title: VP
RANELL HENDERSON
21251 CARTER ROAD
ESTERO, FL. 33928

Article VIII

The effective date for this corporation shall be:

06/02/2023