

**Electronic Articles of Incorporation
For**

P24000009008
FILED
February 01, 2024
Sec. Of State
kcostello

TRES CABALLEROS 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:

TRES CABALLEROS CATTLE COMPANY

Article II

The principal place of business address:

1320 VAUGHN ROAD
SEBRING, FL. 33870

The mailing address of the corporation is:

445 SOUTH COMMERCE AVENUE
SEBRING, FL. US 33870

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:

PARKE SUTHERLAND
900 WEST MAIN STREET
AVON PARK, FL. 33825

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

Registered Agent Signature: PARKE SUTHERLAND

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Article VI

The name and address of the incorporator is:

PARKE SUTHERLAND 900
WEST MAIN STREET
N PARK, FLORIDA 33825 AVO

Electronic Signature of Incorporator: C. PARKE SUTHERLAND

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: PD
JAMES T LIVINGSTON
1416 STARK AVENUE
COLUMBUS, GA. 31906 UN

Article VIII

The effective date for this corporation shall be:

01/25/2024