

**Electronic Articles of Incorporation
For**

N20000000353
FILED
January 02, 2020
Sec. Of State
dlokeefe

POLLYANNA FARMS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
POLLYANNA FARMS, INC.

Article II

The principal place of business address:
241 7TH STREET SW
NAPLES, FL. US 34117

The mailing address of the corporation is:
241 7TH STREET SW
NAPLES, FL. US 34117

Article III

The specific purpose for which this corporation is organized is:
EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES WITHIN
THE MEANING OF 501(C)(3) OF THE INTERNAL REVENUE
CODE, INCLUDING, THE MAKING OF DISTRIBUTIONS TO
ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER
SECTION 501(C)(3).

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
SARAH A POTEET
241 7TH STREET SW
NAPLES, FL. 34117

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

Registered Agent Signature: SARAH ANN POTEET

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Article VI

The name and address of the incorporator is:

SARAH ANN POTEET
241 7TH STREET SW

NAPLES FL 34117

Electronic Signature of Incorporator: SARAH ANN POTEET

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: D/T
SARAH A POTEET
241 7TH STREET SW
NAPLES, FL. 34117 US

Title: D
MARK L POTEET
241 7TH STREET SW
NAPLES, FL. 34117

Title: D/S
STEPHANIE A NORDIN
4705 HAWKS NEST WAY UNIT 201
NAPLES, FL. 34114

Article VIII

The effective date for this corporation shall be:

01/01/2020