

**Electronic Articles of Incorporation
For**

N23000001538
FILED
February 06, 2023
Sec. Of State
dlokeefe

COX FARM ON CAROLWOOD 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:

COX FARM ON CAROLWOOD INC

Article II

The principal place of business address:

4280 CAROLWOOD DR
MELBOURNE, FL. 32934

The mailing address of the corporation is:

4120 CAREYWOOD DR
MELBOURNE, FL. UN 32934

Article III

The specific purpose for which this corporation is organized is:

COX FARM IS DEDICATED TO THE HEALTH AND WELL BEING OF FARM
ANIMALS.

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:

KELLY BROOKS
4120 CAREYWOOD DR
MELBOURNE, FL. 32934

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

Registered Agent Signature: KELLY BROOKS

Article VI

The name and address of the incorporator is:

KELLY BROOKS
4120 CAREYWOOD DR

MELBOURNE

Electronic Signature of Incorporator: KELLY BROOKS

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: VP
KELLY BROOKS
4120 CAREYWOOD DR
MELBOURNE, FL. 32934 UN

Title: P
DELLA COX
4280 CAROLWOOD DR
MELBOURNE, FL. 32934

Title: D
ALLISON HENDERSON
4038 ESTANCIA WAY
MELBOURNE, FL. 32934

Article VIII

The effective date for this corporation shall be:

02/06/2023