

**Electronic Articles of Incorporation
For**

P16000001436
FILED
January 04, 2016
Sec. Of State
tburch

BURGE FARMS, 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:

BURGE FARMS, INC.

Article II

The principal place of business address:

10475 130TH AVENUE
FELLSMERE, FL. 32948

The mailing address of the corporation is:

P.O. BOX 1114
FELLSMERE, FL. 32948

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:

HOLLY B BURGE
10475 130TH AVE.
FELLSMERE, FL. 32948

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

Registered Agent Signature: HOLLY B. BURGE

Article VI

The name and address of the incorporator is:

HOLLY BURGE
10475 130TH AVE.

FELLSMERE, FL 32948

Electronic Signature of Incorporator: HOLLY B. BURGE

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
KEVIN R BURGE
10475 130TH AVE.
FELLSMERE, FL. 32948

Title: T,S
HOLLY B BURGE
10475 130TH AVE.
FELLSMERE, FL. 32948

Title: DIR
KAYLEIGH E BURGE
10475 130TH AVE.
FELLSMERE, FL. 32948

Title: DIR
MATTHEW L BURGE
10475 130TH AVE.
FELLSMERE, FL. 32948

Article VIII

The effective date for this corporation shall be:

12/25/2015