

**Electronic Articles of Incorporation  
For**

P18000010000  
FILED  
January 30, 2018  
Sec. Of State  
sprather

WHIPPOORWILL 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:

WHIPPOORWILL FARMS, INC.

**Article II**

The principal place of business address:

5800 SW 130 AVENUE  
SOUTHWEST RANCHES, FL. 33330

The mailing address of the corporation is:

200 SE 6 STREET  
SUITE 401  
FORT LAUDERDALE, FL. 33301

**Article III**

The purpose for which this corporation is organized is:

EQUINE TRAINING, TREE NURSERY, MINIATUREDONKEY  
BREEDING, POULTRY AND EGGS

**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:

GERARD WILLIAMS  
200 SE 6TH STREET  
SUITE 401  
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: GERARD S. WILLIAMS

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## **Article VI**

The name and address of the incorporator is:

GERARD S. WILLIAMS  
200 SE 6 STREET  
SUITE 401  
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: GERARD S. WILLIAMS

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  
GERARD S WILLIAMS  
200 SE 6 STREET, SUITE 401  
FORT LAUDERDALE, FL. 33301

Title: VP  
JULIE C WILLIAMS  
200 SE 6 STEET, SUITE 401  
FORT LAUDERDALE, FL. 33301

## **Article VIII**

The effective date for this corporation shall be:

01/29/2018