

**Electronic Articles of Incorporation
For**

P19000043340
FILED
May 16, 2019
Sec. Of State
cmwood

SOUTHERN ROOTS HAT 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:

SOUTHERN ROOTS HAT COMPANY

Article II

The principal place of business address:

342 E NOBLE AVE
WILLISTON, FL. 32696

The mailing address of the corporation is:

14471 NE 20TH STREET
WILLISTON, FL. 32696

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:

1000

Article V

The name and Florida street address of the registered agent is:

MICHAEL T ETHERIDGE
14471 NE 20TH STREET
WILLISTON, FL. 32696

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

Registered Agent Signature: MICHAEL T ETHERIDGE

Article VI

The name and address of the incorporator is:

DERRICK K WISE
241 SOUTH MAIN STREET

WILLISTON, FL 32696

Electronic Signature of Incorporator: DERRICK K WISE

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
MICHAEL T ETHERIDGE
14471 NE 20TH STREET
WILLISTON, FL. 32696

Title: VP
HADLEY M ETHERIDGE
14471 NE 20TH STREET
WILLISTON, FL. 32396

Article VIII

The effective date for this corporation shall be:

05/09/2019