

**Electronic Articles of Incorporation
For**

P20000022544
FILED
March 09, 2020
Sec. Of State
abrown

MILL POND FARM 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:

MILL POND FARM INC

Article II

The principal place of business address:

4141 BAHIA ISLE CIRCLE
WELLINGTON, FL. US 33449

The mailing address of the corporation is:

4141 BAHIA ISLE CIRCLE
WELLINGTON, FL. US 33449

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:

ALANNAH WAGSTAFF
4141 BAHIA ISLE CIRCLE
WELLINGTON, FL. 33449

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

Registered Agent Signature: ALANNAH WAGSTAFF

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Article VI

The name and address of the incorporator is:

JOANNE FARRAR CPA PA
12773 W FORST HILL BLVD
1201
WELLINGTON, FL 33414

Electronic Signature of Incorporator: JOANNE FARRAR CPA PA

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
ALANNAH WAGSTAFF
4141 BAHIA ISLE CIRCLE
WELLINGTON, FL. 33449 US

Article VIII

The effective date for this corporation shall be:

03/09/2020