

**Electronic Articles of Incorporation
For**

P20000036959
FILED
May 15, 2020
Sec. Of State
dlokeefe

JAMES RANCH 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:

JAMES RANCH INC

Article II

The principal place of business address:

120 DOG BRANCH ROAD
EAST PALATKA, FL. US 32131

The mailing address of the corporation is:

120 DOG BRANCH ROAD
EAST PALATKA, FL. US 32131

Article III

The purpose for which this corporation is organized is:

BUYING, RAISING & SELLING CATTLE

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

ED SCILEPPI
120 DOG BRANCH ROAD
EAST PALATKA, FL. 32131

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

Registered Agent Signature: ED SCILEPPI

Article VI

The name and address of the incorporator is:

EDWARD SCILEPPI
120 DOG BRANCH ROAD

EAST PALATKA, FL 32131

Electronic Signature of Incorporator: EDWARD SCILEPPI

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
EDWARD SCILEPPI
358 EAST RIVER ROAD
EAST PALATKA, FL. 32131 US

Title: VP
STEVEN A SCILEPPI
358 EAST RIVER ROAD
EAST PALATKA, FL. 32131 US

Article VIII

The effective date for this corporation shall be:

05/15/2020