

**Electronic Articles of Incorporation
For**

P20000037994
FILED
May 20, 2020
Sec. Of State
dlokeefe

GARRETT FAMILY FARM AND MEAT PROCESSING 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:

GARRETT FAMILY FARM AND MEAT PROCESSING INC

Article II

The principal place of business address:

8282 SW TOMMY CLEMENTS LN
INDIANTOWN, FL. US 34956

The mailing address of the corporation is:

8282 SW TOMMY CLEMENTS LN
INDIANTOWN, FL. US 34956

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:

2

Article V

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

JOHN C GARRETT
8282 SW TOMMY CLEMENTS LN
INDIANTOWN, FL. 34956

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

Registered Agent Signature: JOHN GARRETT

Article VI

The name and address of the incorporator is:

JOHN GARRETT
8282 SW TOMMY CLEMENTS LN

INDIANTOWN

Electronic Signature of Incorporator: JOHN GARRETT

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: PRES
JOHN C GARRETT
8282 SW TOMMY CLEMENTS LN
INDIANTOWN, FL. 34956 US

Title: VP
BRANDY M GARRETT
8282 SW TOMMY CLEMENTS LN
INDIANTOWN, FL. 34956 US

Title: MANA
CODY GARRETT
8282 SW TOMMY CLEMENTS LN
INDIANTOWN, FL. 34956 US

Title: MANA
ETHAN R GARRETT
8282 SW TOMMY CLEMENTS LN
INDIANTOWN, FL. 34956 US

Article VIII

The effective date for this corporation shall be:

05/20/2020