Electronic Articles of Incorporation For

P20000048617 FILED June 26, 2020 Sec. Of State wlawrence

BRETT'S BOOK BARN 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: BRETT'S BOOK BARN INC.

Article II

The principal place of business address:

2801 NW 27TH PLACE CAPE CORAL, FL. 33993

The mailing address of the corporation is:

2801 NW 27TH PLACE CAPE CORAL, FL. 33993

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:

BRETT D HENDERSHOT 2801 NW 27TH PLACE CAPE CORAL, FL. 33993

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

Registered Agent Signature: BRETT HENDERSHOT

Article VI

The name and address of the incorporator is:

BRETT HENDERSHOT 2801 NW 27TH PLACE

CAPE CORAL, FL. 33993

Electronic Signature of Incorporator: BRETT HENDERSHOT

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 BRETT D HENDERSHOT 2801 NW 27TH PLACE CAPE CORAL, FL. 33993

Title: VP GINA L HENDERSHOT 2801 NW 27TH PLACE CAPE CORAL, FL. 33993 P20000048617 FILED June 26, 2020 Sec. Of State wlawrence