

**Electronic Articles of Incorporation
For**

P20000057503
FILED
July 24, 2020
Sec. Of State
jafason

BIRD & HINKLEY MEAD'S, 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:

BIRD & HINKLEY MEAD'S, INC.

Article II

The principal place of business address:

9957 DAPHNE AVE
PALM BEACH GARDENS, FL. UN 33410

The mailing address of the corporation is:

9957 DAPHNE AVE
PALM BEACH GARDENS, FL. UN 33410

Article III

The purpose for which this corporation is organized is:

RESEARCH INTO THE VIABILITY OF PRODUCING, SELLING MEAD AND MEAD BASED PRODUCTS IN THE STATE OF FLORIDA AS WELL AS DEVELOPMENT OF RECIPES/FLAVORS OF MEAD AND MEAD BASED PRODUCTS FOR SALE AND/OR CONSUMPTION BY THE PUBLIC.

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:

KEITH BIRD
9957 DAPHNE AVE
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: KEITH BIRD

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Article VI

The name and address of the incorporator is:

KEITH BIRD
9957 DAPHNE AVE

PALM BEACH GARDENS, FLA., 33410

Electronic Signature of Incorporator: KEITH BIRD

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
KEITH BIRD
9957 DAPHNE AVE
PALM BEACH GARDENS, FL. 33410

Title: VP
KAREN M HINKLEY
9957 DAPHNE AVE.
PALM BEACH GARDENS,, FL. 33410

Article VIII

The effective date for this corporation shall be:

07/18/2020