

# **Electronic Articles of Incorporation For**

P20000081842  
FILED  
October 12, 2020  
Sec. Of State  
dkthompson

EXOTIC SPECIMEN PALM FARMS OP FUND, 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:

EXOTIC SPECIMEN PALM FARMS OP FUND, INC.

## **Article II**

The principal place of business address:

7420 ANNAPOLIS LANE  
PARKLAND, FL. 33067

The mailing address of the corporation is:

7420 ANNAPOLIS LANE  
PARKLAND, FL. 33067

## **Article III**

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO QUALIFY AS A "QUALIFIED OPPORTUNITY FUND"™, AS DEFINED IN THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND TO ENGAGE IN 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:

JUAN MERCADO  
7420 ANNAPOLIS LANE  
PARKLAND, FL. 33067

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

Registered Agent Signature: JUAN MERCADO

## **Article VI**

The name and address of the incorporator is:

RICHARD W CARLSON JR  
2377 CRAWFORD COURT

LANTANA, FL 33462-2511

Electronic Signature of Incorporator: RICHARD W. CARLSON, JR., ESQ.

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/D  
JUAN MERCADO  
7420 ANNAPOLIS LANE  
PARKLAND, FL. 33067

Title: VP/D  
PATRICIA MERCADO  
7420 ANNAPOLIS LANE  
PARKLAND, FL. 33067

Title: SEC  
PATRICIA MERCADO  
7420 ANNAPOLIS LANE  
PARKLAND, FL. 33067

## **Article VIII**

The effective date for this corporation shall be:

10/12/2020