Electronic Articles of Incorporation For

P21000005458 FILED January 11, 2021 Sec. Of State dlokeefe

W J RANCH OF HOLOPAW, 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: W J RANCH OF HOLOPAW, INC.

Article II

The principal place of business address:

3090 HICKORY TREE RD. SAINT CLOUD, FL. 34772

The mailing address of the corporation is:

3090 HICKORY TREE RD. SAINT CLOUD, FL. 34772

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: 10000

Article V

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

NANCY N RIFFE 3090 HICKORY TREE RD. SAINT CLOUD. FL. 34772

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

Registered Agent Signature: NANCY NEWMAN RIFFE

Article VI

The name and address of the incorporator is:

NANCY NEWMAN RIFFE 3090 HICKORY TREE RD.

SAINT CLOUD

Electronic Signature of Incorporator: NANCY NEWMAN RIFFE

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 G RIFFE 3090 HICKORY TREE RD. SAINT CLOUD, FL. 34772

Title: TR NANCY N RIFFE 3090 HICKORY TREE RD. SAINT CLOUD, FL. 34772

Article VIII

The effective date for this corporation shall be:

01/04/2021

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