

**Electronic Articles of Incorporation
For**

P21000025500
FILED
March 12, 2021
Sec. Of State
jafason

HENKE FARMS CO.

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:

HENKE FARMS CO.

Article II

The principal place of business address:

107620 NE 220 STREET
FORT MC COY, FL, . US 32134

The mailing address of the corporation is:

22851 NE 112 TERRACE
FORT MC COY,FL, . US 32134

Article III

The purpose for which this corporation is organized is:

FARMING AND RANCHING

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ALICIA D PAULEY
22851 NE 112 TERRACE
FORT MC COY,FL, FL. 32134

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

Registered Agent Signature: ALICIA PAULEY

Article VI

The name and address of the incorporator is:

ALICIA PAULEY
22851 NE 112 TERRAVE

FORT MC COY, FL 32134

Electronic Signature of Incorporator: ALICIA PAULEY

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: OWNE
ALICIA D PAULEY
22851 NE 112 TERRACE
FORT MC COY, FL. 32134 US

Title: MANA
JONATHAN M HENKE
22851 NE 112 TERRACE
FORT MC COY, FL. 32134 US

Title: PRES
LARRY A PAULEY
2340 NE 45 STREET
OCALA, FL. 34479 US

Title: VP
ASHLEY R PAULEY
2340 NE 45 STREET
OCALA, FL. 34479 US

Title: WORK
LINDA S MOULTON
2340 NE 45 STREET
OCALA, FL. 34479 US

Title: WORK
TAMMY E HENKE
22851 NE 112 TERRACE
FORT MCCOY, FL. 32134 US

Article VIII

The effective date for this corporation shall be:

03/10/2021