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FLORIDA PROFIT/NON PROFIT CORPORATION JOHN M. SEAY FARMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Audit # H21000444884 3**ARTICLES OF INCORPORATION**

of

JOHN M. SEAY FARMS, INC.

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE IName

The name and address of this corporation shall be: JOHN M. SEAY FARMS, INC., 1970 County Road 302, Bunnell, Florida 32110.

ARTICLE IIPurposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IIIStock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock, each with a par value of \$1.00.

ARTICLE IVSubscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

NAMEADDRESS

John M. Seay

P.O. Box 1151, Bunnell, Florida 32110

The names and addresses of the Director(s) are:

NAMEADDRESS

John M. Seay

P.O. Box 1151, Bunnell, Florida 32110

Jaime P. Seay

P.O. Box 1151, Bunnell, Florida 32110

J. Knox Burns, IV, Esquire
Cauthen & Burns, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar # 1018499
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ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- B. Reorganization, merger or consolidation of the corporation;
- C. Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- D. Dissolution of the corporation.

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII
Directors

A. The business of the corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Any director who is not a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of the director's own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by voting for the removed director without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of the shareholder's own shares of stock.

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D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX
Effective Date

The date that corporate existence shall begin is December 6 2021. This election is made pursuant to Florida Statute 607.0123.

ARTICLE X
Registered Office and Registered Agent

The address of the initial registered office of this corporation is 1970 County Road 302
PO Box 1054, Bunnell,
Florida 32110. The name of the Registered Agent of this corporation is JOHN M. SEAY at the above
office address.

ARTICLE XI
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the shareholders entitled to vote, except as otherwise provided in the Bylaws.

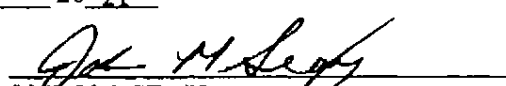
IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, effective December 6 2021.


JOHN M. SEAY

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

I hereby accept to act as initial Registered Agent for JOHN M. SEAY FARMS, INC., as stated in these Articles of Incorporation.

Dated: Effective December 6 2021


JOHN M. SEAY

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December 8, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAUTHEN & BURNS

SUBJECT: JOHN M. SEAY FARMS, INC.
REF: W21000156018

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tammi Cline FAX Aud. #: E21000444884
Regulatory Specialist II Supervisor Letter Number: 921A00029475