

**Electronic Articles of Incorporation
For**

P22000005226
FILED
January 25, 2022
Sec. Of State
cmwood

FLYING H RANCH, 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:

FLYING H RANCH, INC.

Article II

The principal place of business address:

2400 CR 731
VENUS, FL. 33690

The mailing address of the corporation is:

2180 IDLEWILD RD
PALM BEACH GARDENS, FL. 33410

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:

100

Article V

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

GREGG M HEMINGWAY
2180 IDLEWILD RD
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: GREGG M HEMINGWAY

P22000005226
FILED
January 25, 2022
Sec. Of State
cmwood

Article VI

The name and address of the incorporator is:

GREGG M HEMINGWAY
202 GOMEZ RD

HOBE SOUND, FL 33455

Electronic Signature of Incorporator: GREGG M HEMINGWAY

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
GREGG M HEMINGWAY
2180 IDLEWILD RD
PALM BEACH GARDENS, FL. 33410

Title: VP
HOLT K HEMINGWAY
2180 IDLEWILD RD
PALM BEACH GARDENS, FL. 33410

Title: SEC
HOLT K HEMINGWAY
2180 IDLEWILD RD
PALM BEACH GARDENS, FL. 33410

Title: TRSR
GREGG M HEMINGWAY
2180 IDLEWILD RD
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

01/25/2022

P22000005226

From: Gregg Hemingway
Sent: Thursday, January 27, 2022 3:49 PM
To: Brumbley, Catherine M.
Subject: RE: TEST/ 900377676899

EMAIL RECEIVED FROM EXTERNAL SOURCE

I, Gregg M Hemingway, have no intention of reinstating Flying H Ranch, LLC, doc# L21000260638. Please release the name to be used for the corporation, Flying H Ranch, Inc. Thanks Catherine.

Gregg M Hemingway
Kenan Hemingway Investment Corp.
2180 Idlewild Rd
Palm Beach Gardens, FL 33410

From: Brumbley, Catherine M. <
Sent: Thursday, January 27, 2022 3:47 PM
To: Gregg Hemingway
Subject: TEST/ 900377676899

Good afternoon,

I will need you to email a name release statement

Catherine M. Brumbley

Regulatory specialist II
Division of Corporations
Amendment Section

https://dos.myflorida.com/sunbiz/document-processing_dates/

C. BRUMBLEY
IAN