

**Electronic Articles of Incorporation
For**

P22000016088
FILED
January 19, 2022
Sec. Of State
dlokeefe

BEEF 39 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:

BEEF 39 INC.

Article II

The principal place of business address:

5745 S COUNTY RD 39
PLANT CITY, FL. 33567

The mailing address of the corporation is:

PO BOX 782
LITHIA, FL. 33547

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:

5

Article V

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

QUYEN THOMPSON
2216 HINTON RANCH RD
LITHIA, FL. 33547

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

Registered Agent Signature: QUYEN THOMPSON

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Article VI

The name and address of the incorporator is:

QUYEN THOMPSON
PO BOX 782

LITHIA, FL 33547

Electronic Signature of Incorporator: QUYEN THOMPSON

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: VP
COREY THOMPSON
PO BOX 782
LITHIA, FL. 33547

Title: P
QUYEN THOMPSON
PO BOX 782
LITHIA, FL. 33547

Article VIII

The effective date for this corporation shall be:

01/17/2022