

**Electronic Articles of Incorporation  
For**

P22000040225  
FILED  
May 12, 2022  
Sec. Of State  
snchatham

MCCARTHY FARMS, 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:  
MCCARTHY FARMS, INC.

**Article II**

The principal place of business address:  
15941 JOHN MCCARTHY ROAD  
DADE CITY, FL. US 33523

The mailing address of the corporation is:  
15941 JOHN MCCARTHY ROAD  
DADE CITY, FL. US 33523

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
AMBER M DORSCH  
8 BAHAMA CIRCLE  
TAMPA, FL. 33606

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

Registered Agent Signature: AMBER M DORSCH

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## **Article VI**

The name and address of the incorporator is:

THOMAS K. MCCARTHY  
15941 JOHN MCCARTHY ROAD

DADE CITY, FL 33523

Electronic Signature of Incorporator: THOMAS K. MCCARTHY

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  
THOMAS K MCCARTHY  
15941 JOHN MCCARTHY ROAD  
DADE CITY, FL. 33523 US

Title: SEC  
JOHN E MCCARTHY JR.  
15851 JOHN MCCARTHY ROAD  
DADE CITY, FL. 33523 US

## **Article VIII**

The effective date for this corporation shall be:

05/12/2022