

**Electronic Articles of Incorporation
For**

P23000036348
FILED
May 08, 2023
Sec. Of State
tscott

WHILEBERRY GAMES 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:

WHILEBERRY GAMES INC

Article II

The principal place of business address:

158 MEADOWLARK DRIVE
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

158 MEADOWLARK DRIVE
WEST PALM BEACH, FL. 33411

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:

CHRISTINE E THORNBERRY
158 MEADOWLARK DRIVE
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: CHRISTINE E THORNBERRY

Article VI

The name and address of the incorporator is:

CHRISTINE E THORNBERRY
158 MEADOWLARK DRIVE

WEST PALM BEACH

Electronic Signature of Incorporator: CHRISTINE E THORNBERRY

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: PRES
WILLIAM D THORNBERRY
158 MEADOWLARK DRIVE
WEST PALM BEACH, FL. 33411

Title: VP
CHRISTINE E THORNBERRY
158 MEADOWLARK DRIVE
WEST PALM BEACH, FL. 33411

Title: VP
JERED J WHILE
3481 EXECUTIVE DRIVE
MARENGO, IL. 60152

Title: VP
AMY L WHILE
3481 EXECUTIVE DRIVE
MARENGO, IL. 60152