

**Electronic Articles of Incorporation
For**

P23000085673
FILED
December 13, 2023
Sec. Of State
fjeggleston

ELLIS FARMS COMPANY

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:

ELLIS FARMS COMPANY

Article II

The principal place of business address:

6017 S COUNTY ROAD 229
GLEN ST MARY, FL. US 32040

The mailing address of the corporation is:

6017 S COUNTY ROAD 229
GLEN ST MARY, FL. US 32040

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:

LAWRENCE E ELLIS
6017 S COUNTY ROAD 229
GLEN ST MARY, FL. 32040

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

Registered Agent Signature: LAWRENCE EUGENE ELLIS

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Article VI

The name and address of the incorporator is:

LAWRENCE EUGENE ELLIS
6017 S COUNTY ROAD 229

GLEN ST MARY, FL 32040-5437

Electronic Signature of Incorporator: LAWRENCE EUGENE ELLIS

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: PST
LAWRENCE E ELLIS
6017 S COUNTY ROAD 229
GLEN ST MARY, FL. 32040 US

Article VIII

The effective date for this corporation shall be:

01/01/2024