O 04/18/2024 6:15 AM 4/18/24, 9.06 AM

. 14154847068



Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H240001412513)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please.

Email Address:___

FLORIDA PROFIT/NON PROFIT CORPORATION MAY TREE FARM, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu





ARTICLES OF INCORPORATION OF MAY TREE FARM, INC. A Florida For-Profit Corporation

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be MAY TREE FARM, INC., a Florida Corporation (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of the Corporation is 178 May Nursery Road, Havana, Florida 32333.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA, as it now exists or may hereafter be amended or supplemented from time to time.

ARTICLE IV: SHARES

The Corporation shall have the authority to issue not more than one million (1,000,000) shares of no-par value capital stock divided into fifty thousand (50,000) shares of common stock designated as "Class A Common Stock," which shall have unlimited voting rights, and nine hundred fifty thousand (950,000) shares of common stock designated as "Class B Common Stock" which shall have no voting rights. Except as herein provided with respect to voting rights, the Class A Common Stock and the Class B Common Stock of the corporation shall be identical in all respects.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1 Independent Dr. Suite 3130, Jacksonville, Florida 32202. The name of the initial registered agent of the Corporation at that office is Russell D. Henry.

ARTICLE VI: INCORPORATOR

The name of the Corporation's incorporator is RUSSELL D. HENRY and street address of the Corporation's incorporator is 1 Independent Dr., Suite 3130, Jacksonville, Florida 32202.

ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VIII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VIII: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

NAME

4/17/2024

IN WITNESS WHEREOF, the undersigned submits these Articles of Incorporation on this 17th day of April, 2024, and affirms that the facts stated herein are true. The undersigned is aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

RUSSELL D. HENRY

2024 APR 18 PH 1:50