P24000042715

STATEMENT OF FACT 30043 2260153

- I. Joan T. Murphy, being duly sworn under oath, state as follows:
- 1. I am over 21 years of age and competent to make this Statement of Fact.
- 2. The statements set forth in this Statement of Fact are true and correct to the best of my knowledge, information and belief. The statements herein are based on my personal knowledge or review of Helena's records.
- 3. I am the General Counsel and Assistant Secretary of Helena Agri-Enterprises, LLC ("Helena").
- Helena's corporate office is located at 225 Schilling Blvd., Suite 300, Collierville,
 Tennessee 38017.
- 5. The address for Helena's Tampa, Florida location is 2405 North 71st Street, Tampa, Florida 33619.
- 6. Gonzales Global, Inc. filed its Electronic Articles of Incorporation on June 24, 2024 and listed the address for its principal place of business as 2405 North 71st Street, Tampa, Florida 33619 (See Exhibit A Filed as document number P24000042715).
- 7. Valymorad Khodadadi is listed on the Electronic Articles of Incorporation as the registered agent for Gonzales Global, Inc. Valymorad Khodadadi is not currently nor has he ever been an employee of Helena.
- 8. Gonzales Global, Inc. is not located at 2405 North 71st Street, Tampa, Florida 33619.
- Gonzales Global, Inc. has never operated its business from the address of 2405
 North 71st Street, Tampa, Florida 33619.
 - 10. Gonzales Global, Inc. is not affiliated with Helena.

11. Helena has attempted to locate Valymorad Khodadadi to inform him of the misuse of the Helena address of **2405 North 71st Street, Tampa, Florida 33619** but has not been successful with locating Valymorad Khodadadi

VERIFICATION

Under the penalties as provided by law, the undersigned certifies that the statements set forth in this Statement of Fact are true and correct.

Dated: 1/15/24

Joan T. Murphy

STATE OF TENNESSEE COUNTY OF SHELBY

Subscribed and sworn to before me this 15 day of July, 2024.

Margu Fergush

My commission expires: Jun 2 2025

STATE
OF
TENNESSEE
NOTARY
PUBLIC
My Comm. Expires

June 2, 2025

Electronic Articles of IncorporationFor

P24000042715 FILED June 24, 2024 Sec. Of State mkanderson

GONZALES GLOBAL 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: GONZALES GLOBAL INC.

Article II

The principal place of business address: 2405 NORTH 71ST STREET TAMPA, FL. 33619

The mailing address of the corporation is: 2405 NORTH 71ST STREET TAMPA, FL. 33619

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: 10000

Article V

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

VALYMORAD KHODADADI 2405 NORTH 71ST STREET TAMPA, FL. 33619

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

Registered Agent Signature: VALYMORAD KHODADADI

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Article VI

The name and address of the incorporator is:

VALYMORAD KHODADADI 2405 NORTH 71ST STREET

TAMPA, FL, 33619

Electronic Signature of Incorporator: VALYMORAD KHODADADI

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 VALYMORAD KHODADADI 2405 NORTH 71ST STREET TAMPA, FL. 33619

Title: VP VALYMORAD KHODADADI 2405 NORTH 71ST STREET TAMPA, FL. 33619

Article VIII

The effective date for this corporation shall be: 06/24/2024