

Florida Department of State  
Division of Corporations  
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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 future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
TRUE NORTH TERROIR INC.**

Certificate of Status	1
Certified Copy	0
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Corporate Filing Menu

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
TRUE NORTH TERROIR INC.

### Article II. Address

The street address of the Corporation's initial principal office is:  
TRUE NORTH TERROIR INC.  
2800 Ponce De Leon Blvd., Suite 1020  
Coral Gables FL 33134

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
TRUE NORTH TERROIR INC.  
2800 Ponce De Leon Blvd., Suite 1020  
Coral Gables FL 33134

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
DAVID G. BARBEITO  
2800 Ponce De Leon Blvd., Suite 1020  
Coral Gables FL 33134

Computershare Governance Services Inc.

801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

MIKE WILSON

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

or:

### Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach

FL 33408

### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 1, 2024.

The undersigned incorporator executed these Articles of Incorporation on 10/1/2024.

*Crystal Thackoor*

COMPUTERSHARE GOVERNANCE SERVICES INC.

Crystal Thackoor, Special Secretary

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**TRUE NORTH TERROIR INC.**

**REGISTERED AGENT/OFFICE:**

**DAVID G. BARBEITO**

**2800 Ponce De Leon Blvd., Suite 1020**

**Coral Gables**

**FL 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Crystal Thackoor*

\_\_\_\_\_  
DAVID G. BARBEITO

by Crystal Thackoor, as Attorney-in-Fact

Date: 10/1/2024.

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