

**Electronic Articles of Incorporation
For**

P25000000537
FILED
January 02, 2025
Sec. Of State
fjeggleston

BENT RIVER FARMS, 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:
BENT RIVER FARMS, INC.

Article II

The principal place of business address:
13611 JONQUIL PLACE
WELLINGTON, FL. US 33414

The mailing address of the corporation is:
13611 JONQUIL PLACE
WELLINGTON, FL. US 33414

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:
STEVEN L FRIEDMAN
2163 VERO BEACH LANE
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: STEVEN L. FRIEDMAN

P25000000537
FILED
January 02, 2025
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

KATHERINE J. LEGGAT
13611 JONQUIL PLACE

WELLINGTON, FL 33414

Electronic Signature of Incorporator: KATHERINE J. LEGGAT

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
KATHERINE J LEGGAT
13611 JONQUIL PLACE
WELLINGTON, FL. 33414 US

Title: TREA
BRADLEY J SEAMAN
C/O FRIEDMAN - 2163 VERO BEACH LANE
WEST PALM BEACH, FL. 33411 US

Title: SEC
BRYAN S DZIUBYNSKY
13611 JONQUIL PLACE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

01/01/2025