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PICK-UP     WAIT     MAIL

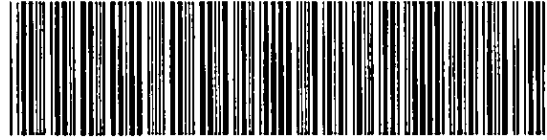
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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SUNSHINE DAIRY DISTRIBUTORS,  
INC.

RESOLVED  
Under Section 603.35  
Florida Statutes, 1959  
Effective May 1, 1957

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA,  
by *h.d.*, on *October 21, 1957*

B. A. GRAY  
SECRETARY OF STATE

LAW OFFICES OF  
MASON AND FOSTER  
1673 NORTHEAST 123RD STREET  
NORTH MIAMI, FLORIDA.

WILLIAM JOHN MASON  
CLYDE E. FOSTER, JR.

October 1-, 1917

TELEPHONE PL. 9-6275

Honorable R. A. Gray  
Secretary of State  
Tallahassee, Florida

Dear Sir:

Enclosed please find Charter of Sunshine  
Dairy Distributors, Inc. together with copy for your  
certificate and check for \$28.00 to cover the following  
items, to-wit:

Miling Tax.....20.00  
Miling Fee..... 3.00  
Resident Agent Fee..... 1.00  
Certified Copy of Charter..... 3.00

Total.....28.00

Please be so kind as to wire the undersigned  
collect when this corporation is in existence. Thank  
you for the courtesy of an early return of the certified  
copy and a form for designation of resident agent.

Yours truly,

MASON and FOSTER

*Clyde E. Foster, Jr.*  
Clyde E. Foster, Jr.

CE:hs  
encs.

20.00  
3.00  
1.00  
3.00  
27.00  
29.00

*Telex*

WESTERN UNION  
SENDING BLANK

*Telex*



CALL LETTERS	FBI	COLLECT	CHARGE TO
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October 21, 1957			
MESSRS. MASON AND FOSTER 1673 NORTHEAST 123rd St North Miami, Fla.			
CERTIFICATE OF INCORPORATION OF SUNSHINE DAIRY DISTRIBUTORS, INC. filed 21 October 1957.			
R A GRAY SECRETARY OF STATE			
ahn - collect			

Send the above message, subject to the terms on back thereof, when one hereby agrees to

PLEASE TYPE OR WRITE PLAINLY WITHIN BORDER—DO NOT FOLD

1237-8-55

ARTICLES OF INCORPORATION

of

SUNSHINE DAIRY DISTRIBUTORS, INC.

We, the undersigned incorporators, do hereby associate ourselves together for the purpose of forming a corporation for profit under the general laws of the State of Florida, and do hereby certify that:

ARTICLE I

The name of this corporation shall be SUNSHINE DAIRY DISTRIBUTORS, INC.

ARTICLE II

The general nature of business to be transacted by this corporation shall be:

1. To engage in the transportation and distribution, manufacture, purchase, sale, trade or otherwise deal in all forms of milk and milk and dairy products; to manufacture, purchase, lease, sell, and deal in machinery, tools, implements, cans, bottles, cases, apparatus, trucks, and all other articles and appliances used in connection with selling and transporting the manufactures and other products of this corporation and of other persons and corporations.

2. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares, and merchandise and real and personal property of every class and description.

3. To engage at any time in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to the corporation and in conformity with

the laws of the State of Florida.

4. To generally engage in, do, and perform, any enterprise, act, or vocation that a natural person might or could do or perform.

5. To do each and every thing necessary, suitable or proper for the accomplishment of the purposes or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

#### ARTICLE III

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock, per value of One Hundred Dollars (\$100.00) per share, the stockholders of record being entitled to One (1) vote for each share of such stock owned at any duly called and held meeting of the shareholders.

#### ARTICLE IV

The amount of paid-in capital with which this corporation will begin business shall be not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

The duration of existence of this corporation shall be perpetual.

#### ARTICLE VI

The location and post office address of this corporation shall be 910 E. W. 156th Street, Miami, Dade County, Florida.

ARTICLE VII

The number of directors of this corporation shall be Three (3).

ARTICLE VIII

The names and post office addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation, and the general laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected or appointed and have qualified, are:

Angelo Conticchio

607 N. E. 135th Street, North Miami, Florida

John Salasida

610 N. W. 196th Street, Dade County, Florida

Michael Conticchio

1075 N. E. 125th Street, North Miami, Florida.

ARTICLE IX

The names and post office addresses of the officers of this corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation, and the general laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected or appointed and have qualified, are:

Angelo Conticchio ---President

607 N. E. 135th Street, North Miami, Florida

John Salasida---Vice-President

610 N. W. 196th Street, Dade County, Florida

Michael Conticchio ---Secretary-Treasurer

1075 N. E. 125th Street, North Miami, Florida.



ARTICLE I

The names and post office addresses of the subscribers to these Articles of Incorporation together with the number of shares of capital stock each agrees to take, are:

Angelo Conchiechio -- 2 shares  
637 N. E. 123rd Street, North Miami, Florida  
John Solanide -- 2 shares  
810 N. E. 198th Street, Dade County, Florida  
Michael Conchiechio -- 2 shares  
1075 N. E. 125th Street, North Miami, Florida.

ARTICLE II

The business and conduct of the affairs of this corporation shall be regulated by these Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida controlling.

ARTICLE III

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles unless such power is expressly heretofore denied. Such amendment shall be made in the manner prescribed by the By-Laws and the laws of the State of Florida.

IN WITNESS WHEREOF, We, the undersigned, being all of the incorporators, for the purpose of forming a corporation in the State of Florida to be known as SUNSHINE DAIRY DISTRIBUTORS, INC., pursuant to the Statutes of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained and stated are true, and accordingly have hereunto set our hands and seals at North Miami, Dade County,

Florida, this 19<sup>th</sup> day of October, A. D., 1937.

Angelo Conticchio (SEAL)  
Angelo Conticchio  
807 N. E. 125th Street  
North Miami, Florida

John Salamida (SEAL)  
John Salamida  
810 N. W. 196th Street  
Dade County, Florida

Michael Conticchio (SEAL)  
Michael Conticchio  
1075 N. E. 125th Street  
North Miami, Florida

STATE OF FLORIDA }  
COUNTY OF DADE } ss.:

Before me, a Notary Public, in and for said County and State, on this 19<sup>th</sup> day of October, 1937, personally appeared, ANGELO CONTICCHIO, JOHN SALAMIDA, and MICHAEL CONTICCHIO, to me well known to be the identical persons who executed the within and foregoing instrument and acknowledged that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Charles E. Fisher  
Notary Public

Notary Public, State of Florida at Large  
My Commission Expires Jan. 11, 1938