

**Electronic Articles of Incorporation
For**

N11000004608
FILED
May 10, 2011
Sec. Of State
rvarnadore

US DAIRY COALITION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

US DAIRY COALITION, INC

Article II

The principal place of business address:

9264 SE HAWKS NEST CT
HOBE SOUND, FL. 33455

The mailing address of the corporation is:

9264 SE HAWKS NEST CT
HOBE SOUND, FL. 33455

Article III

The specific purpose for which this corporation is organized is:

TO EDUCATE THE GENERAL PUBLIC ON THE DAIRY INDUSTRY AND
SECURE ☐ PUBLIC POLICY ON DAIRY ISSUES

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DONALD TILLER
9264 SE HAWKS NEST CT
PALM BEACH GARDENS
HOBE SOUND, FL. 33455

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

Registered Agent Signature: DONALD TILLER

Article VI

The name and address of the incorporator is:

EVERETT WILKINSON
4045 PINELLA CIR
640
PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: EVERETT WILKINSON

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: DIR
EVERETT WILKINSON
4521 PGA BLVD. #115
PALM BEACH GARDENS, FL. 33418 UN

Title: DIR
DONALD TILLER
9264 SE HAWKS NEST CT
HOBE SOUND, FL. 33455

Title: DIR
FRANK LEOPOLDO
9264 SE HAWKS NEST CT
HOBE SOUND, FL. 33455

Article VIII

The effective date for this corporation shall be:

05/09/2011