

P00000072387

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

800003336378--1
-07/26/00--01033--016
*****78.75 *****78.75


DATE: July 24, 2000

SUBJECT: Doane and Daughters, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and check for:

\$78.75 Filing Fee & Certificate of Status.

From:


Alden Doane
Doane and Daughters, Inc
7208 Castle Dr.
Sarasota, Florida 34240
(941) 371-7345

EFFECTIVE DATE
7-24-00

FILED
00 JUL 26 AM 7:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN JUL 31 2000

EFFECTIVE DATE
7-24-00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.S. (Profit)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I, NAME

The name of this corporation shall be:

DOANE AND DAUGHTERS, INC.

ARTICLE II, PRINCIPLE OFFICE

The principal place of business/mailling address is:

**7208 CASTLE DRIVE
SARASOTA, FLORIDA 34240**

ARTICLE III, PURPOSE

The purpose for which the corporation is organized is:

**CONDUCT ANY LEGAL BUSINESS FOR PROFFIT
IN THE STATE OF FLORIDA.**

ARTICLE IV, SHARES

The number of shares of stock is:

500 SHARES

ARTICLE V, OFFICERS/DIRECTORS

The names and addresses:

PRESIDENT/CEO: ALDEN L. DOANE

SECRETARY-TREASURER/CFO: JO ANN DOANE

ARTICLE VI, REGISTERED AGENT

The name and address of the registered agent is:

**ALDEN L. DOANE
7208 CASTLE DRIVE
SARASOTA, FLORIDA 34240**

ARTICLES OF INCORPORATION continued

In compliance with Chapter 607 and/or Chapter 621, F.S.S. (Profit)

ARTICLE VII, INCORPORATOR

The name and address of the incorporators are:

**ALDEN L. DOANE
JO ANN DOANE
7208 CASTLE DRIVE
SARASOTA, FLORIDA 34240**

ARTICLE VIII, EFFECTIVE DATE

The effective date of this incorporation is:

JULY 24, 2000

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

7/23/00

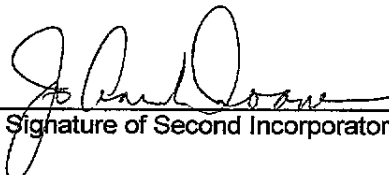
Date



Signature of First Incorporator

7/23/00

Date



Signature of Second Incorporator

7/24/00

Date

FILED
00 JUL 26 AM 7:36
TALLAHASSEE
SECRETARY OF STATE
FLORIDA