

**DO10000004716**  
**ANDREW J. DECKER, III, P.A.**  
**ATTORNEY AND COUNSELOR AT LAW**

320 White Avenue  
Post Office Drawer 1288  
Live Oak, Florida 32064

Telephone: (904) 364-4440  
Facsimile: (904) 364-4508  
e-Mail: decklaw@atlantic.net

January 1, 2001

Division of Corporations - New Filings Section  
Office of the Secretary of State  
State of Florida  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation of **BARRINGTON DAIRY, INC.**

Dear Sir:

900003531903--5

-01/10/01--01090--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please find enclosed herewith the original Articles of Incorporation of **BARRINGTON DAIRY, INC.**, Certificate of Designation of Registered Agent and Registered Office, and my office account check in the amount of \$78.75 payable to the Florida Secretary of State to cover the cost of filing fees, certified copy of Articles of Incorporation and the registration fee for the certificate of Designation of Registered Agent.

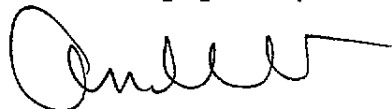
Please file the Articles of Incorporation in accordance with your usual procedures and return to me a certified copy of the Articles of Incorporation.

It is my understanding that your office will mail a Corporation Annual Report to the responsible officer of **BARRINGTON DAIRY, INC.** between January 1 and May 1 of the next year. I have advised **BARRINGTON DAIRY, INC.**, and by a copy of this letter do confirm, that it must obtain a Federal Employer Identification Number (FEIN) and note said number of the Corporation Annual Report before it can be accepted by your office and filed.

If your office should have any questions regarding this transmittal or the accompanying enclosures, please do not hesitate to contact me at your earliest convenience.

Thank you for your courtesies and consideration.

Sincerely yours,



Andrew J. Decker, III

AJD,III:hp

cc: **BARRINGTON DAIRY, INC.**

Enclosures

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FILED  
01 JAN 10 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
BARRINGTON DAIRY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, Florida Statutes, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: BARRINGTON DAIRY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: 10567 168th Street, Live Oak, Florida 32060 and the mailing address of the corporation shall be: 10567 168th Street, Live Oak, Florida 32060.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares having a par value of ONE AND 00/100 DOLLAR (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent and registered office is: **ANDREW J. DECKER, III, 320 White Avenue, Live Oak, Florida 32060.**

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator and subscriber to these articles of Incorporation is: **ANDREW J. DECKER, III, 320 White Avenue, Live Oak, Florida 32060.**

**ARTICLE VI: DIRECTORS**

The initial Board of Directors of the corporation shall consist of three (3) directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than three (3). The names and addresses of the initial directors of the corporation shall be:

**CALVIN J. BARRINGTON**  
20567 168th Street  
Live Oak, Florida 32060

**FAYE ELLEN BARRINGTON**  
20567 168th Street  
Live Oak, Florida 32060

**JOSEPH G. BARRINGTON**  
10567 168th Street  
Live Oak, Florida 32060

**ARTICLE VII: OFFICERS**

The initial officers of the corporation shall be **CALVIN J. BARRINGTON** as President; **JOSEPH G. BARRINGTON**, as Vice-President; and **FAYE ELLEN BARRINGTON**, as Secretary and Treasurer.

**ARTICLE VIII: COMMENCEMENT OF BUSINESS**

The corporate existence for BARRINGTON DAIRY, INC. shall commence on January 1, 2001, and the corporation shall be deemed to have commenced business of that date.

The undersigned Incorporator has executed these Articles of Incorporation on this 1st day of January, 2001, at Live Oak, Suwannee County, Florida.



**ANDREW J. DECKER, III**  
ANDREW J. DECKER, III, P. A.  
320 White Avenue  
Post Office Drawer 1288  
Live Oak, Florida 32064  
Telephone: (904) 364-4440  
Telecopier: (904) 364-4508  
*Attorney for Corporation*  
*Incorporator and Initial*  
*Registered Agent*

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the Corporation, **BARRINGTON DAIRY, INC.**, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

1. The name of the corporation is **BARRINGTON DAIRY, INC.**:

2. The name and address of the registered agent and registered office are as follows: **ANDREW J. DECKER, III, 320 White Avenue, Live Oak, Florida 32060.**

3. Having been named as registered agent to accept service of process for the Corporation, **BARRINGTON DAIRY, INC.**, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.

**DATE:** January 1, 2001.

  
**ANDREW J. DECKER, III**  
Registered Agent

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**FILED**  
**01 JAN 10 AM 9:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**