

P01000089093

W.F. Green (1912-1993)  
William H. Green

Green & Green  
Attorneys at Law  
Post Office Box 609  
DeFuniak Springs, Florida 32435

September 4, 2001

664 Baldwin Avenue  
DeFuniak Springs, Florida 32435  
Phone (850) 892-7213  
Phone & Fax (850) 892-2137

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000004572130--5  
-09/06/01--01043--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation for Twin Lakes G & R, Inc., along with a certificate of designation for registered agent and check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,

*William H. Green*

WILLIAM H. GREEN

WHG/bb

Enclosures

FILED  
01 SEP -6 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-11-01  
100

**ARTICLES OF INCORPORATION**

**OF**

**TWIN LAKES G & R, INC.**

FILED  
01 SEP -6 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is Twin Lakes G & R, Inc.

**ARTICLE II - DURATION**

The corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office shall be at 11078 Hwy. 90 West, DeFuniak Springs, Florida 32433, and the initial registered agent shall be Frank J. Bucci.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

Frank J. Bucci  
11078 Hwy. 90 West  
DeFuniak Springs, FL 32433

Nicholas J. Bucci  
19 Walnut Street  
P.O. Box 266  
Nunda, NY 14517-0266

Martin P. Schanback  
c/o Friendship Dairies, Inc.  
One Jericho Plaza  
Jericho, NY 11753-1668

ARTICLE VII - INCORPORATOR

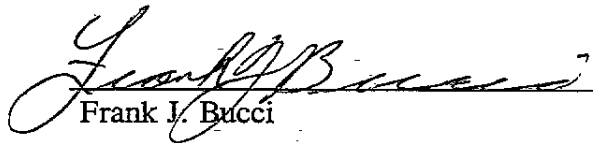
The name and address of the person signing these articles are:

Frank J. Bucci  
11078 Hwy. 90 West  
DeFuniak Springs, FL 32433

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 11078 Hwy. 90 West, DeFuniak Springs, Florida 32433, and the mailing address of the corporation shall be 11078 Hwy. 90 West, DeFuniak Springs, Florida 32433.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation  
this 31 day of August, A.D. 2001.

  
Frank J. Bucci

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Twin Lakes G & R, Inc.
2. The name and address of the registered agent and office is Frank J. Bucci, 11078 Hwy. 90 West, DeFuniak Springs, Florida 32433.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Name

Date

Frank J. Bucci  
8/31/01

FILED  
01 SEP -6 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA