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May 22, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Palm Beach Dairy, Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☒ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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**ARTICLES OF INCORPORATION**

**OF**

**PALM BEACH DAIRY, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida:

**ARTICLE I - CORPORATE NAME**

The name of this Corporation is **PALM BEACH DAIRY, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this Corporation shall be: 9910 Alternate A1A, Suite 701, Palm Beach Gardens, FL 33410

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transaction any or all lawful business of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent of this Corporation is Robert Kapuschansky, 9910 Alternate A1A, Suite 701, Palm Beach Gardens, FL 33410.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected

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and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the by-laws of the Corporation. The name and address of the initial Director is:

Robert Kapuschansky: 54 Woodlands Drive, Tequesta, FL 33469

#### **ARTICLE VII - OFFICERS**

The Officers of the Corporation who shall conduct the business of the Corporation during the first year of its existence or until their successors are elected and qualified shall be:

President: Robert Kapuschansky  
Vice President: Robert Kapuschansky  
Secretary: Robert Kapuschansky  
Treasurer: Robert Kapuschansky

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

Robert Kapuschansky, 54 Woodlands Drive, Tequesta, FL 33469.

#### **ARTICLE IX - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right

conferred upon the shareholders is subject to this reservation.

**ARTICLE XII - COMMENCEMENT**

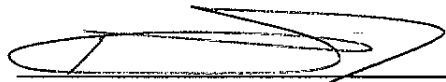
This Corporation shall commence its existence upon the filing of these Articles of Incorporation pursuant to Florida Statute 607.167.

**ARTICLE XIII - TERM OF EXISTENCE**

This Corporation shall exist perpetually unless sooner dissolved according to Florida law and shall commence its corporate existence upon the filing of these Articles of Incorporation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 21, 2002.

  
Robert Kapuschansky

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

*Certificate of Registered Agent  
Of*

**PALM BEACH DAIRY, INC.**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

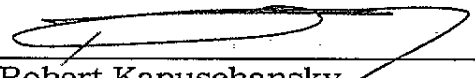
The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 9910 Alternate A1A, Suite 701, Palm Beach Gardens, FL 33410.

has named **Robert Kapuschansky** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Robert Kapuschansky

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