

**Electronic Articles of Incorporation  
For**

P05000057051  
FILED  
April 19, 2005  
Sec. Of State  
jshivers

CARLTON'S DAIRY FARM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CARLTON'S DAIRY FARM, INC.

**Article II**

The principal place of business address:

101 SW 5TH STREET  
HAWTHORNE, FL. US 32640

The mailing address of the corporation is:

101 SW 5TH STREET  
HAWTHORNE, FL. US 32640

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

WILLIAM A CARLTON  
101 SW 5TH STREET  
HAWTHORNE, FL. 32640

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

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Registered Agent Signature: WILLIAM A. CARLTON

### **Article VI**

The name and address of the incorporator is:

WILLIAM A. CARLTON  
101 SW 5TH STREET  
HAWTHORNE, FLORIDA 32640

Incorporator Signature: WILLIAM A. CARLTON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
WILLIAM A CARLTON  
101 SW 5TH STREET  
HAWTHORNE, FL. 32640 US

Title: DS  
PAUL F CARLTON  
5017 NW 65TH LANE  
GAINESVILLE, FL. 32653 US

Title: VD  
LILLIAN CARLTON  
P.O. BOX 353435  
PALM COAST, FL. 32135 US