

**P05000061219**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

05 APR 26 AM 9:25

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**mccowtree brothers dairy, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

HD5000103004

(2)

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

**ARTICLE I NAME**

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

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: 4133 NW 83<sup>RD</sup> LANE  
CORAL SPRINGS, FL 33065

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: DAIRY DISTRIBUTOR

**ARTICLE IV SHARES**

The number of shares of stock is: 500

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es): ANTHONY L MEYER JOHN E NARDONE  
4133 NW 83<sup>RD</sup> LANE  
CORAL SPRINGS, FL 33065

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
Marc Friedman  
8634 NW 59th Place  
Parkland, Fl 33067


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Marc Friedman  
8634 NW 59th Place  
Parkland, Fl 33067

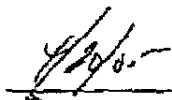
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

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