

P12000018798

Feb 23, 2012 3:07PM Transactions CAPITAL CONNECTION

NO. 9157

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
K & H DAIRY, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
K & H DAIRY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is K & H DAIRY, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 1549 CR 740 Webster, Fl 33597, and the mailing address is the same.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 1549 CR 740 Webster, Fl 33597. The name of the initial registered agent at that address is GARY S. KEYES.

ARTICLE VII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:
GARY S. KEYES 221 Lark Ave. Brooksville, Fl 34601.

ARTICLE VII. INITIAL OFFICERS

The names and addresses of the initial officers are:
Pres. GARY S. KEYES 221 Lark Ave. Brooksville, Fl 34601.
Vice Pres. JOHANNES H. HEIJKOOP 12493 CR 721 Webster, Fl 33597.

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the

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board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 23rd day of FEBRUARY, 2012.

GARY S. KEYES

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 23rd day of February, 2012, by GARY S. KEYES.



Marsha L. Martz
Notary Public, State of FL
My Commission Expires: _____

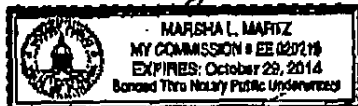
Personally known ☒ or produced identification _____
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I hereby accept the appointment as registered agent and agree to act in this capacity for the foregoing corporations.

GARY S. KEYES

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 23rd day of February, 2012, by GARY S. KEYES.



Marsha L. Martz
Notary Public, State of FL
My Commission Expires: _____

Personally known _____ or produced identification _____
Type of identification produced _____