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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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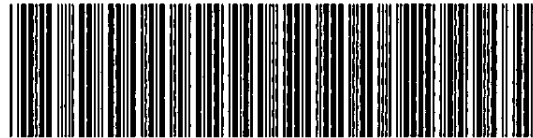
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**MARK T. TATE, P.A.**

ATTORNEY AT LAW

212 South Magnolia Avenue  
Tampa, Florida 33606

Telephone (813) 254-6677  
Facsimile (813) 254-2706  
E-Mail: mark@mtate.com

March 16, 2012

**FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Florida Dairy Foods, Inc.

Dear Sir/Madame:

Enclosed please find the Articles of Incorporation for the above-referenced corporation.  
Also enclosed please find a check in the amount of \$78.75 for the filing fee and a certified copy.

Should you have any questions, please do not hesitate to give me a call.

Best regards,



Mark T. Tate

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA DAIRY FOODS, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this corporation shall be:

Florida Dairy Foods, Inc.

The principal office and mailing address of this corporation shall be 2209 N. 40th Street, Tampa, FL 33605, or such other address within the State of Florida as the Board of Directors may from time to time designate.

**ARTICLE II**

**Existence of Corporation**

This corporation shall begin existence on March 16, 2012, and shall have perpetual existence.

**ARTICLE III**

**Purposes**

This corporation may engage in the transaction of any and all lawful business for which corporations are formed under the laws of the State of Florida.

**ARTICLE IV**

**General Powers**

The corporation shall have power:

- (a) To own, conduct and otherwise operate businesses within the State of Florida, and such other location(s) as the Corporation shall lawfully be permitted to do so.
- (b) To sue and be sued, complain, and defend in its corporate name.

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(c) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located.

(d) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

(e) To lend money to, and use its credit to assist, its officers and employees in accordance with applicable Florida Statutes.

(f) To purchase, receive, subscribe for, or otherwise acquire; own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of; and deal in and with shares or other interests in, or obligations of, any other entity.

(g) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations, and to secure any of its obligations by mortgage or pledge of any of its property and income, and make contracts of guaranty and surety ship which are necessary or convenient to the conduct, promotion, or attainment of the business of the corporation.

(h) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment.

(i) To elect directors and appoint officers, employees, and agents of the corporation and define their duties, fix their compensation, and lend them money and credit.

(j) To make and amend bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for managing the business and regulating the affairs of this corporation.

(k) To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation.

(l) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents and for any or all of the current or former directors, officers, employees, and agent of its subsidiaries.

(m) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his or her death shares of its stock owned by the shareholder or the heirs of such shareholder.

(n) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

#### **ARTICLE V**

##### **Capital Stock**

The total number of shares of capital stock authorized to be issued by the corporation (the "Shares") shall be 10,000 shares of common capital stock having \$1.00 par value.

#### **ARTICLE VI**

##### **Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 212 S. Magnolia Avenue, Tampa, Florida 33606 and the name of the corporation's initial registered agent at such address is Mark T. Tate. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

#### **ARTICLE VII**

##### **Initial Board of Directors**

The name and address of the initial Director is as follows:

<u>Name</u>	<u>Address</u>
Salvatore J. Guagliardo	2209 N. 40th Street Tampa, FL 33605

#### **ARTICLE VIII**

##### **Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**ARTICLE IX**  
**Incorporator**

The name and address of the incorporator of this corporation is as follows:

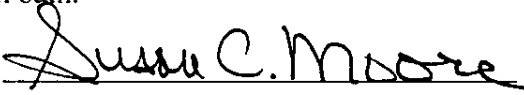
<u>Name</u>	<u>Address</u>
Mark T. Tate	212 S. Magnolia Avenue Tampa, Florida 33606

**IN WITNESS WHEREOF**, the undersigned, has executed these Articles for the uses and purposes therein stated.

  
\_\_\_\_\_  
Mark T. Tate, Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16th day of March, 2012, by **MARK T. TATE**, as Incorporator, who is personally known to me or who has produced N/A as identification and who did not take an oath.

  
Susan C. Moore  
Print Name

Notary Public  
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Susan C. Moore  
Commission # DD776562  
Expires: APR. 13, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.



**CERTIFICATE OF ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature: *Mark T. Tate*  
Mark T. Tate  
Registered Agent  
Date: 3/16/12

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16th day of March, 2012, by **MARK T. TATE**, as Registered Agent, who is personally known to me or who has produced  
\_\_\_\_\_ as identification and who did not take an oath.

*Susan C. Moore*  
Susan C. Moore  
Print Name

Notary Public.

My Commission Expires:  
NOTARY PUBLIC STATE OF FLORIDA  
Susan C. Moore  
Commission # DD776562  
Expires: APR. 13, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

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