

**Electronic Articles of Incorporation
For**

P12000044472
FILED
May 11, 2012
Sec. Of State
tburch

DUNEDIN MEADERY & CIDER CO. 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:

DUNEDIN MEADERY & CIDER CO. INC.

Article II

The principal place of business address:

420 HIGHLAND CT
DUNEDIN, FL. US 34697

The mailing address of the corporation is:

P O BOX 2305
DUNEDIN, FL. US 34697

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:

ANDREW J RODNITE JR
3411 PALM HARBOR BLVD
A
PALM HARBOR, FL. 34683

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

Registered Agent Signature: ANDREW J. RODNITE, JR.

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Article VI

The name and address of the incorporator is:

MICHAEL N. BRYANT
P O BOX 2305

DUNEDIN FL 34697

Electronic Signature of Incorporator: MICHAEL N. BRYANT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHAEL N BRYANT
P O BOX 2305
DUNEDIN, FL. 34697 US

Title: S/T
MICHAEL N BRYANT
P O BOX 2305
DUNEDIN, FL. 34697 US

Article VIII

The effective date for this corporation shall be:

05/11/2012