



## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: HOLSTEIN DISTRIBUTORSHIP, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE. filing fee, certified copy and certificate of status.

Please return to: HOLSTEIN DISTRIBUTORSHIP, INC.  
C/O CLIFFORD HOLSTEIN- Registered Agent & Incorporator  
1945 N COUNTRY RD  
EUSTIS, FL 32726

NOTE: The original and one copy of the NEW articles are enclosed.

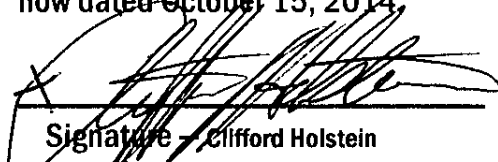
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DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

**Affidavit to Release Corporation name for New Articles of Incorporation**

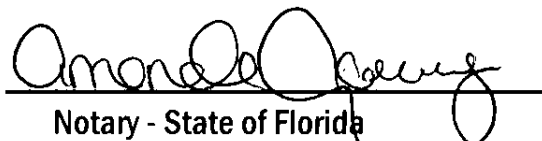
**STATE OF FLORIDA**

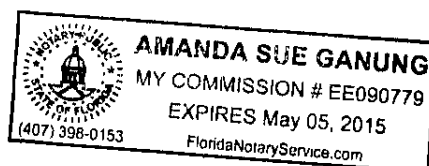
**COUNTY OF LAKE**

1. Introduction. Clifford Holstein, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Holstein Distributorship, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 1945 N Country Rd Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Holstein Distributorship, Inc. to be filed and used with the new articles of incorporation now dated October 15, 2014 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 15, 2014.

  
Signature - Clifford Holstein

Be it known that on the 15th day of October, 2014 before me appeared Clifford Holstein who is personally known to me.

  
Notary - State of Florida



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DIVISION OF REVENUE  
TAXATION  
FIDELITY & SECURITY  
CORPORATION

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: HOLSTEIN DISTRIBUTORSHIP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1945 N COUNTRY RD EUSTIS, FL 32726

The mailing address for all legal correspondence is: 1945 N COUNTRY RD EUSTIS, FL 32726

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

CLIFFORD HOLSTEIN

PRESIDENT

1945 N COUNTRY RD  
EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

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

CLIFFORD HOLSTEIN LOCATED AT: 1945 N COUNTRY RD EUSTIS, FL 32726

ARTICLE VII INCORPORATOR

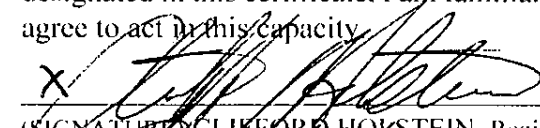
The name and address of the incorporator to these Articles of Incorporation is:

CLIFFORD HOLSTEIN located at: 1945 N COUNTRY RD EUSTIS, FL 32726

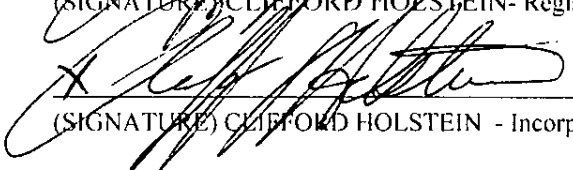
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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X   
(SIGNATURE) CLIFFORD HOLSTEIN - Registered Agent

10/15/14  
Date

X   
(SIGNATURE) CLIFFORD HOLSTEIN - Incorporator

10/15/14  
Date

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SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION