

CARLE, P.

ATTORNEYS AT LAW

38410 NORTH AVENUE POST OFFICE BOX 848

Zирпуницыя, Рюмира Вибир-обан

BIEPHEN O. CARLE

RETHIED RAYMOND H. HODGES

June 2, 1995

500001506455 -06/06/95--01058--010 *****70.00 *****70.00

TELEPHONE 200-2100 AREA CODE MIA

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301-6327

In re: Incorporation of WYNSUM DAIRY, INC.

Gentlemen:

Enclosed is the original of the Articles of Incorporation. A check for \$70.00\$ for filing is enclosed.

Very truly yours,

CARLE

SDC:kw

Enclosures

ARTICLES OF INCORPORATION

OF

WYNSUM DAIRY, INC.

The undersigned, being qualified to act as an Incorporator under the Floridal General Corporation Act, adopts the following Articles of Incorporation for the purpose of organizing a Corporation under the Act:

1. The name of the Corporation is:

WYNSUM DAIRY, INC.

- 2. The duration of the Corporation is perpetual.
- 3. The street address of the principal office and the registered office of the Corporation in the State of Florida shall be 8744 S.W. 30th Boulevard, Bushnell, Florida 33513, and the name of the Registered Agent at such address is GARY S. KEYES.
 - 4. The Corporation is to be for profit.
 - 5. The purposes for which the Corporation is organized are:

To own and operate a dairy or other farming operation;

To do any or all of the things herein set forth, and all things usual, necessary or proper in furtherance of or incidental to said business, to the same extent as natural persons might or could do in any part of the world, at wholesale or retail, as principal, agent, contractor, trustee or otherwise, and either alone or in company with others;

To carry on any other business, whether selling, manufacturing or otherwise, and to do all things not forbidden by the law of the State of Florida, provided, however, that the Corporation is not being formed for any purposes which requires compliance with statutory provisions not a part of the Act which govern the formation of corporations and is not being organized for a purpose or purposes which require authorization under the laws or statutory regulations of

the State of Florida by any office or commission other than the Office of the Secretary of State;

To be vested with all the rights and powers now or hereafter conferred upon such corporations by the laws of the State of Florida;

But if this Corporation shall undertake to do any of the things hereinbefore set forth in any state other than Florida, in the District of Columbia, in any territory, colony, or dependency of the United States, or in any foreign county or in any colony or dependency thereof, then as to such jurisdictions, and each of them, this Corporation shall be deemed to have such powers only insofar as such jurisdictions respectively permit corporations within their several respective jurisdictions to execute such powers.

- 6. The maximum number of shares that the C reporation is authorized to issue is one thousand (1000) shares, all without par value. Such shares shall be of one class and shall be designated common shares.
- 7. The holders of shares of the Corporation of any class, in the event of the proposed issuance by the Corporation of shares of stock of the same class, at any time after completion of its original issuance of shares, or in the event of the grant by the Corporation of any options or rights to purchase shares of the same class, or in the event of the proposed issuance by the Corporation of any securities convertible into or carrying an option to purchase shares of the same class, shall have the right to acquire such securities, as nearly as practicable, in proportion to their holding of shares of such class. Issuances giving rise to such preemptive rights shall include any issuance of any treasury shares held by the Corporation. The price offered to each holder by reason of his preemptive rights shall be no less favorable than the price at which the shares are to be offered to others. Shares which have been offered to shareholders to satisfy their preemptive rights, but which are not purchased by them within thirty (30) days after receipt of a notice from the Corporation stating the price, terms and conditions upon which the shareholders may exercise their preemptive

rights, may be thereafter issued or sold to any other person or persons at a price not less than the price at which they were offered to the shareholders.

8. The initial Board of Directors shall contain two Directors whose names and addresses follow:

GARY S. KEYES

8744 S.W. 30th Boulevard

Bushnell, Florida 33513

DANIEL E. BUTTON

8744 S.W. 30th Boulevard Bushnell, Florida 33513

9. The name and address of the incorporator is:

GARY S. KEYES

8744 S. W. 30th Boulevard Bushnell, Florida 33513

This Corporation shall enjoy and be subject to such benefits, privileges and immunities and such restrictions, liabilities and obligations as are provided with respect to corporations for profit generally by the laws of the land and which are held applicable to corporations for profit organized under the Florida General Corporation Act.

EXECUTED This QND day of June, 1995.

GARY S. KEYES, NCORPORATOR

STATE OF FLORIDA)	
COUNTY OF PASCO)	
The foregoing instrument by GARY S. KEYES, [] who is personally known to me, O [X] who has produced a PA Drive	
MY COMMISSION & COSESSE EXPIRES June 14, 1988 BOHOLD THEU TROY FAM INSURANCE, INC.	Signature of Notary Public KAREN WILLIAMS Typed/Printed Name of Notary Public NOTARY PUBLIC
	Serial Number (if any) My commission expires:

Acceptance of Designation as Registered Agent

The undersigned hereby accepts designation as Registered Agent of WYNSUM DAIRY, INC., and acknowledges that the undersigned is familiar with and accepts the obligations provided for Registered Agents under Florida Law, this $\frac{\text{QND}}{\text{QND}}$ day of June, 1995.

GARY S. KEYES