

(SAMPLE LETTER OF TRANSMITTAL)

*P95000059614*

Date July 20, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

41000011549464  
-07/31/95--01054--019  
\*\*\*\*122.50 \*\*\*\*122.50

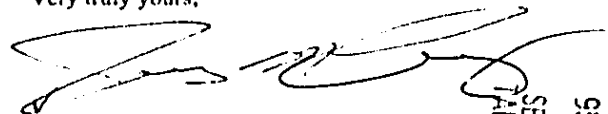
Re. Dairy Rich Enterprises Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



James M. Curry, Secretary-Treasurer  
(individual's name)

Dairy Rich Enterprises, Inc.  
(name of corporation)

*2/2*

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95 JUL 31 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
3109 Alt. Highway 19		
Palm Harbor, Florida 34683		
PHONE		
( 813 )	789-9285	
Area Code	Number	Ext.

## ARTICLES OF INCORPORATION

of

Dairy Rich Enterprises, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Dairy Rich Enterprises, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>James M. Curry</u>		
ADDRESS	<u>2287 Twin Lane</u>		
CITY	<u>Palm Harbor</u>	FLORIDA	ZIP <u>34689</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Dairy Rich Enterprises, Inc.</u>		
ADDRESS	<u>3109 Alt. Highway 19</u>		
CITY	<u>Palm Harbor</u>	FLORIDA	ZIP <u>34683</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Anthony P. Boyle</u>		
ADDRESS	<u>1829 Douglas Avenue</u>		
CITY	<u>Dunedin</u>	STATE <u>Florida</u>	ZIP <u>34698</u>
NAME	<u>James M. Curry</u>		
ADDRESS	<u>2287 Twin Lane</u>		
CITY	<u>Palm Harbor</u>	STATE <u>Florida</u>	ZIP <u>34689</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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## ARTICLE VII • INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Anthony P. Boyle		
ADDRESS	1829 Douglass Avenue		
CITY	Dunedin	STATE	Florida ZIP 34628
NAME	James M. Curry		
ADDRESS	2287 Twin Lane		
CITY	Palm Harbor	STATE	Florida ZIP 34689
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of July, 1995.

Anthony P. Boyle (Seal)  
James M. Curry (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Dalry Rich Enterprises, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2287 Twin Lane

Palm Harbor, Florida 34689

has named James M. Curry

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the a  
stated corporation at the place designated in this certificate, and being familiar  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
James M. Curry

(registered agent)

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