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ANN W. ROGERS  
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595 N. Nova Road, Suite 115  
Ormond Beach, Florida 32174  
(904)672-4014  
✓

FILED

97 JAN 10 AM 10:36

SECRET  
TALLAHASSEE, FLORIDA

January 8, 1997

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

800002055168---7  
-01/13/97--01012--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Country Creamery, Inc.

Enclosed is an original Articles of Incorporation and a Designation and Acceptance of Agent for a Florida Corporation. My client's check for \$70.00 is enclosed.

Thank you.

Sincerely,

*Ann W. Rogers*  
Ann W. Rogers

TH  
1-16-97

**ARTICLES OF INCORPORATION**  
**OF**

**COUNTRY CREAMERY, INC.**

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TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigneds being a natural person, does hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation is **COUNTRY CREAMERY, INC.**

**ARTICLE II**

The mailing address of the Corporation is **975 North Leavitt Avenue, Orange City, Florida 32763.**

**ARTICLE III**

The maximum number of shares of this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is **595 North Nova Road, Suite 115, Ormond Beach, Florida 32174.** The initial registered agent for the Corporation at that address is **Ann W. Rogers.**

**ARTICLE V**

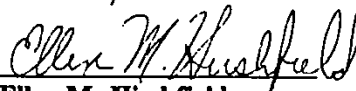
The names and street addresses of the persons signing these articles of incorporation are:


Name	Address
<b>Ellen M. Hirshfield</b>	<b>21027 Cedar Branch Garden Ridge, Texas 78266</b>
<b>Barry J. Hirshfield</b>	<b>21027 Cedar Branch Garden Ridge, Texas 78266</b>

## ARTICLE VI

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of January, 1997.

  
Ellen M. Hirshfield  
President

  
Barry J. Hirshfield  
Secretary/Treasurer

**DESIGNATION AND ACCEPTANCE OF REGISTERED  
AGENT FOR A FLORIDA CORPORATION**

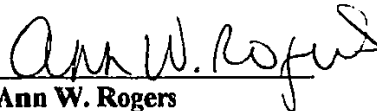
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of F. S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **COUNTRY CREAMERY, INC.**
2. The name of the registered agent **Ann W. Rogers.**
3. The address of the registered agent/registered office is **595 North Nova Road, Suite 115, Ormond Beach, Florida 32174.**

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Ann W. Rogers

Dated: 1-8-97