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JOHNSON, GREEN, MILLER & GIBSON, P. A.
ATTORNEYS AT LAW

T. SOL JOHNSON
PAUL R. GREEN
JOHN L. MILLER
MICHAEL GIBSON

October 31, 1997

6850 CAROLINE STREET
POST OFFICE BOX 605
MILTON, FLORIDA 32572
(904) 623-3841
FAX (904) 623-3555

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

EFFECTIVE DATE

10-31-97

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-11/03/97--01108--016
****122.50 ****122.50

RE: SANTA ROSA DAIRY, INC.

Gentlemen:

Enclosed is a signed original and one signed copy of the Articles of Incorporation of the above referenced corporation. We have also enclosed a check in the amount of \$122.50 for filing, registered agent designation and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

JOHNSON, GREEN, MILLER & GIBSON, P.A.


Paul R. Green

PRG:jgs
Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 AM 8:57

D. BROWN NOV - 5 1997

EFFECTIVE DATE
10-31-97

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 AM 8:57

ARTICLES OF INCORPORATION
OF
SANTA ROSA DAIRY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is: SANTA ROSA DAIRY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office address is: 15073 Highway 89, Jay, Florida 32565.

ARTICLE III - DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgment of these incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - PURPOSE

The Corporation is organized for general dairy farming operation and any other lawful purpose.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value of common stock, each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares, issued therefor, as is determined from time to time by the Board of

Directors, to be paid, in whole or in part, in cash, or property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non assessable.

ARTICLE VI - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business affairs of the corporation shall be managed under the direction of, the Board of Directors.

Any and all powers and duties conferred or to impose upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have four directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors who shall be chosen at the first meeting of the stockholders have been qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
Christopher Elvis Burnett	305 Beck Avenue, Jay, FL 32565
Deborah E. Burnett	305 Beck Avenue, Jay, FL 32565
James W. Parkerson, III	15073 Highway 89, Jay, FL 32565
Rebecca G. Parkerson	15073 Highway 89, Jay, FL 32565

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX - AMENDMENT

These Articles of Corporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE X - INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Christopher Elvis Burnett	305 Beck Avenue, Jay, FL 32565
Deborah E. Burnett	305 Beck Avenue, Jay, FL 32565
James W. Parkerson, III	15073 Highway 89, Jay, FL 32565
Rebecca G. Parkerson	15073 Highway 89, Jay, FL 32565

The street address of the initial registered office of the corporation is 15073 Highway 89 Jay, FL 32565 and the name of the initial registered agent of the corporation at that address is James W. Parkerson, III.

IN WITNESS WHEREOF, the undersigned have signed these Articles
of Incorporation on this 31st day of October, 1997.

Christopher E. Burnett
CHRISTOPHER ELVIS BURNETT

Deborah E. Burnett
DEBORAH E. BURNETT

James W. Parkerson, III
JAMES W. PARKERSON, III

Rebecca G. Parkerson
REBECCA G. PARKERSON

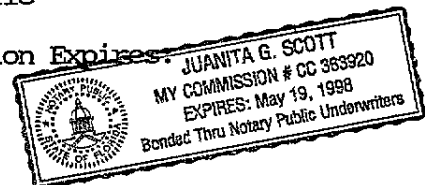
STATE OF FLORIDA

COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 31st
day of October, 1997 by Christopher Elvis Burnett and Deborah
E. Burnett, () who are personally known to me or (☒) who produced
driver's license, as identification.

Juanita G. Scott
Notary Public

My Commission Expires:



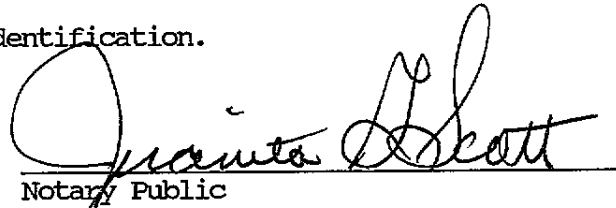
* * *

STATE OF FLORIDA

COUNTY OF SANTA ROSA

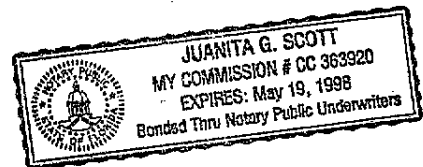
The foregoing instrument was acknowledged before me this 31st
day of October, 1997 by James W. Parkerson, III and Rebecca G.

Parkerson, (✓) who are personally known to me or () who produced
_____ as identification.


Notary Public

My Commission Expires:

* * *



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 AM 8:57

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, 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 as follows:

SANTA ROSA DAIRY, INC.

2. The name and address of the registered agent and office is:

James W. Parkerson, III
15073 Highway 89
Jay, FL 32565

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


JAMES W. PARKERSON, III

Date: