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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

200002388302--6

-01/02/98--01045--018

****227.50 ****227.50

CORPORATION(S) NAME

Starks Dairy Supply, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

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☐ Fic. Name

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JAN 02 1998

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K. Rolfe

JAN

5 1998

ARTICLES OF INCORPORATION

OF

STARKS DAIRY SUPPLY, INC.

1. The corporate name that satisfied the requirements of section 607.0401 is:

STARKS DAIRY SUPPLY, INC.

2. The business and mailing address of the initial principal office of the corporation is: 583 Yellowbird Street, Marco Island, FL 33937.

3. The nature of the business or purposes to be conducted or promoted is: to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

4. The total number of shares of stock which the corporation shall have authority to issue is 100,000; all of such shares shall have a par value of 0.

5. The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

6. The board of directors is authorized to make, alter or repeal the by-laws of the corporation. Election of directors need not be by written ballot.

7. The number of directors constituting the initial board of directors of the corporation is two (2), and the name and mailing address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and shall qualify is:

Jack R. Starks	583 Yellowbird Street Marco Island, FL 33937
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Beverly M. Starks	583 Yellowbird Street Marco Island, FL 33937
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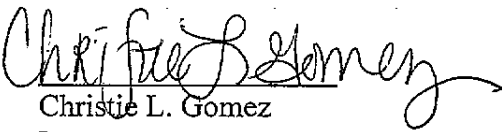
8. The name and mailing address of the incorporator is:

Christie L. Gomez	818 W. Seventh Street Los Angeles, CA 90017
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9. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

10. The corporation shall indemnify its officers, directors, employees and agents to the extent permissible under Florida law.

The undersigned has executed these Articles of Incorporation this 31st day of December, 1997.


Christie L. Gomez

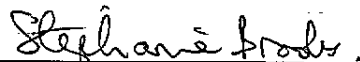
Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.:
C T Corporation System is familiar with and accepts the obligations provided
for in section 607.0505.

Registered Agent for STARKS DAIRY SUPPLY, INC.

Dated: December 31, 1997

C T Corporation System

By 
Stephanie Brooks

Title: Assistant Secretary