

P98000079960

TRANSMITTAL LETTER

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

SUBJECT: MILK-A-WAY DAIRY, INC.
(Proposed corporate name - must include suffix)

800002637368--0
-09/11/98--01068--010
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GARY S. KEYES
Name (Printed or typed)

22033 CROOM RD.
Address

BROOKSVILLE, FL. 34601
City, State & Zip

352-568-1911
Daytime Telephone number

EFFECTIVE DATE

9-10-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 11 AM 9:43

FILED

Dmc
9/16/98

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 SEP 11 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MILK-A-WAY DAIRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

27033 CROOM RD.
BROOKSVILLE, FL. 34601

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES 500 SHARES - DANIEL E. BUTTON
500 SHARES - GARY S. KEYES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GARY S. KEYES
27033 CROOM RD.
BROOKSVILLE, FL. 34601

ARTICLE V INCORPORATOR

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

GARY S. KEYES
27033 CROOM RD.
BROOKSVILLE, FL. 34601


Signature/Incorporator

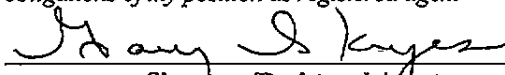
9-8-98
Date

ARTICLE VI - EFFECTIVE DATE

(An additional article must be added if an effective date is requested.)

THE EFFECTIVE DATE OF THIS CORPORATION
IS SEPTEMBER 10, 1998

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


Signature/Registered Agent

9-8-98
Date