

PG00007960

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MILK-A-WAY DAIRY, INC.**

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**COVER LETTER**

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TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MILK-A-WAY DAIRY, INC.

DOCUMENT NUMBER: P98000079960

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY S. KEYES

Name of Contact Person

MILK-A-WAY DAIRY, INC.

Firm/ Company

1549 CR 740

Address

WEBSTER, FLORIDA 33597

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY S. KEYES

Name of Contact Person

at ( )

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
MILK-A-WAY DAIRY, INC.**

The undersigned subscribers to these Amended and Restated Articles of Incorporation, hereby execute these Amended and Restated Articles of Incorporation for the purpose of amending the Articles of Incorporation of MILK-A-WAY DAIRY, INC., a Florida corporation (the "Corporation") filed September 11, 1998, and assigned Document Number P98000079960, and amended by Articles of Amendment filed on March 4, 2009, and Articles of Amendment filed on February 3, 2011..

**ARTICLE I.  
NAME**

The name of the Corporation is MILK-A-WAY DAIRY, INC.

**ARTICLE II  
PURPOSES AND POWERS**

The general purpose or purposes for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III.  
AUTHORIZED SHARES OF STOCK**

The aggregate number of shares which the Corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of One and No/100 (\$1.00) Dollar, per share.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE IV.  
PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the Corporation.

ARTICLE V.  
EXISTENCE AND EFFECTIVE DATE

The Corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.  
REGISTERED OFFICE AND RESIDENT AGENT

The principal address of the Corporation shall be 1549 CR 740, Webster, Florida 33597, and the resident agent of the corporation is JOHANNES H. HEIJKOOP, whose registered office address is 1549 CR 740, Webster, Florida 33597, and whose mailing address is 1549 CR 740, Webster, Florida 33597.

ARTICLE VII.  
OFFICERS

The current officers of the Corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Gary S. Keyes	221 Lark Avenue Brooksville, Florida 34601	President
Kathleen J. Keyes	221 Lark Avenue Brooksville, Florida 34601	Secretary
Johannes H. Heijkoop	12493 CR 721 Webster, Florida 33597	Vice-President and Treasurer

ARTICLE VIII.  
DIRECTORS

There shall be no directors of the Corporation, as the Corporation has elected to conduct business by the shareholders pursuant to Section 607.0732, Florida Statutes.

ARTICLE IX.  
INITIAL SHAREHOLDERS

The current shareholders of the Corporation, and the number of shares of stock owned by each are as follows:

Gary S. Keyes and Kathleen J. Keyes 221 Lark Avenue Brooksville, Florida 34601	532.5 shares
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Johannes H. Heijkoop and Patricia R. Heijkoop 12493 CR 721 Webster, Florida 33597	118.00 shares
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ARTICLE X.  
INCORPORATORS

The name and address of the Incorporator of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Gary S. Keyes	221 Lark Avenue Brooksville, Florida 34601


ARTICLE XI.  
TRANSACTIONS WITH INTERESTED PERSON

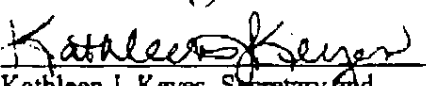
No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the shareholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or


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jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

IN WITNESS WHEREOF, the said Incorporator, shareholders and officers of the Corporation have hereunto set their hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

 8/8/2020  
Gary S. Keyes, Incorporator, President  
and Shareholder

 8/8/2020  
Kathleen J. Keyes, Secretary and  
Shareholder

 10/22/2020  
Johannes H. Heijkoop, Vice-President,  
Treasurer, and Shareholder

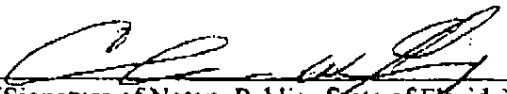
 10/19/2020  
Patricia R. Heijkoop, Shareholder

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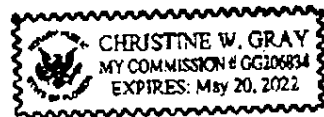
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STATE OF FLORIDA  
COUNTY OF Hernando

The foregoing instrument was acknowledged before me by means of ☐ physical presence  
or ☐ online notarization, this 8 day of August, 2020, by GARY S. KEYES, as  
Incorporator, President and Shareholder of and on behalf of MILK-A-WAY DAIRY, INC., who  
is personally known to me or who produced \_\_\_\_\_ as identification.

  
(Signature of Notary Public--State of Florida)

(Print, Type, or Stamp Commissioned Name of  
Notary Public)



STATE OF FLORIDA  
COUNTY OF Hernando

The foregoing instrument was acknowledged before me by means of ☐ physical presence  
or ☐ online notarization, this 8 day of August, 2020, by KATHLEEN J. KEYES, as  
Secretary and Shareholder of and on behalf of MILK-A-WAY DAIRY, INC., who is personally  
known to me or who produced \_\_\_\_\_ as identification.

  
(Signature of Notary Public--State of Florida)

(Print, Type, or Stamp Commissioned Name of  
Notary Public)



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STATE OF FLORIDA

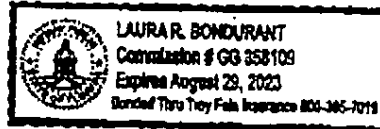
COUNTY OF Sumter

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 22 day of October, 2020, by JOHANNES H. HEIJKOOP, as Vice-President, Treasurer, and Shareholder of and on behalf of MILK-A-WAY DAIRY, INC., who is personally known to me or who produced H210 428 75 455-0 as identification.

Laura R. Bondurant

(Signature of Notary Public--State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

STATE OF FLORIDA

COUNTY OF Sumter

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 19 day of October, 2020, by PATRICIA R. HEIJKOOP, as Shareholder of and on behalf of MILK-A-WAY DAIRY, INC., who is personally known to me or who produced H210-~~638~~-75-945-1 as identification.

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Rebecca Knight

(Signature of Notary Public--State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)



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