

P99000023804

SHAW DAIRY, INC.
ROUTE 2, BOX 1285
MAYO, FL 32066

FILED
99 MAR 15 AM 8:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

February 24, 1999

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please note that I have enclosed the corporate articles for the enclosed referenced corporation. Please note that I have also enclosed \$122.50 for the corporate fee and certification.

Please return the articles to the above address. Thank you for your help in this matter.

Sincerely,

William D. Shaw
President

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03/01/99--01145--005
****122.50 *****78.75

SHARON

MAR 16 1999

W99-5393



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 1999

WILLIAM D. SHAW
SHAW DAIRY
RT. 2, BOX 1285
MAYO, FL 32066

SUBJECT: SHAW DAIRY, INC.
Ref. Number: W99000005393

We have received your document for SHAW DAIRY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VI states there will be TWO director(s), whereas ONE is/are listed.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 999A00010242

ARTICLES OF INCORPORATION
OF

SHAW DAIRY, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: SHAW DAIRY, INC..

ARTICLE II

The principal place of business of the corporation shall be: ROUTE 2, BOX 1285, MAYO, FL, 32066. The mailing address of the corporation shall be: ROUTE 2, BOX 1285, MAYO, FL 32066.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand shares of capital stock of the par value or One-Dollar per share, all of which shall have full rights and privileges, including full voting rights, full participation in dividends, whether paid in cash or in rights, and all other rights and privileges normally and usually pertaining to the handling of the basic stock of a corporation.

ARTICLE IV

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

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

WILLIAM D. SHAW
ROUTE 2, BOX 1285
MAYO, FL 32066

ARTICLE VI

The initial Board of Directors of the corporation shall consist of two directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than one.

The name and street addresses of the officers who, subject to the bylaws and these Articles of Incorporation, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, shall be:

NAME	Office	STREET ADDRESS
WILLIAM D. SHAW	Pres/Treas	ROUTE 2, BOX 1285 MAYO, FL 32066
EDNA FAY SHAW	Director	ROUTE 2, BOX 1290 MAYO, FL 32066

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TALLAHASSEE, FLORIDA

ARTICLE VII

Pursuant to Section 48.091, Florida Statutes,

WILLIAM D. SHAW

whose address is:

ROUTE 2, BOX 1285, MAYO FL 32066

is appointed registered agent for service of process upon:

SHAW DAIRY, INC..

IN WITNESS WHEREOF, the subscribing incorporator have hereunder set his hand and seal and caused these Articles of Incorporation to be executed this 12th day of March, 1999.

William D. Shaw
WILLIAM D. SHAW

STATE OF FLORIDA)

COUNTY OF LAFAYETTE)

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at MAYO, FL
this 12th day of March, 1999.



Paula O. Thomas
MY COMMISSION # GC590919 EXPIRES
January 27, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Paula O. Thomas
Notary Public
State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated as agent for service of process within the State of Florida upon WILLIAM D. SHAW, at the place designated in Article VII of the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent for the Corporation.

William D. Shaw
WILLIAM D. SHAW