

**ARTICLES OF INCORPORATION  
OF**

**CLOVERLEAF FARMS, INC.**

STATE OF ALABAMA     )  
                                      )  
SHELBY COUNTY         )

The undersigned Corporation, desiring to incorporate for the purpose of carrying on the business hereinafter set forth, as provided by the laws of the State of Alabama, in such cases made and provided, does hereby, in accordance with the provisions of such laws, file the following certificate:

**ARTICLE ONE**

The name of the corporation shall be **Cloverleaf Farms, Inc.**

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

The purpose of the corporation is to engage in the lawful transaction, act or activity for which corporations may be now or hereafter organized and incorporated under the Alabama Business Corporation Act, Ala. Code § 10-2B-1.01, et. seq., as amended, and in addition thereto the following:

(a) To acquire farm properties and other real estate, by purchase, lease, or otherwise, to improve and develop same, and thereon to plant, sow, cultivate and harvest cotton, grains, forage, vegetables, fruit, flowers and all kinds of farm produce and products of the soil. To breed, raise, buy, pasture, prepare for market, exhibit, sell and deal in livestock of all kinds. In general, to conduct in all their several departments and branches, the business of farmers, fruit growers, dairymen, stock raisers, gardeners, nurserymen, and florists, and to do everything incidental or conducive to the full accomplishment of the foregoing objects;

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(b) To acquire, by purchase, lease, or otherwise, lands, and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected on any lands owned, held, or occupied by the corporation buildings or other structures, with their appurtenances, and to manage, operate, lease, re-build, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands, or interests in lands, including any interest in timber or other natural resources;

(c) To own, buy, sell, mortgage, lease, rent or otherwise acquire all types of real and personal property, including without limitation, store fixtures, automobiles, trucks, transportation equipment, and generally to deal in real and personal property; and

(d) To borrow money from persons, firms or corporations, and to execute debentures, notes, mortgages, deeds of trust, and any and all other kinds of instruments to secure any kind of such loans upon any and all of the corporation's real property, personal property, or mixed property, including the right to borrow money under any existing or hereafter enacted federal laws.

#### **ARTICLE FOUR**

The total authorized capital stock of the corporation shall be One Thousand Eleven and No/100 (\$1,011.00) Dollars, divided into 1011 shares of common stock the par value of One (\$1.00) Dollar per share. Said shares shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution, in addition to any other rights and privileges provided by law. The right and privilege to increase or decrease the amount of stock, and to provide for the issuance of other or further classes or kinds of stocks, bonds, debentures, is hereby reserved.

#### **ARTICLE FIVE**

The location of the initial registered office is: 1668 Klein Road, Harpersville, Alabama 35078; and the name of the initial registered agent at such address is: Robert Dickson Kidd.

## **ARTICLE SIX**

The directors constituting the initial Board of Directors are as follows:

### **NAME**

### **ADDRESS**

James M. Kidd, Jr.

16 Country Club Road  
Birmingham, AL 35213

Robert Dickson Kidd

1668 Klein Road  
Harpersville, AL 35078

## **ARTICLE SEVEN**

The name and mailing address of the sole incorporator is:

### **NAME**

### **ADDRESS**

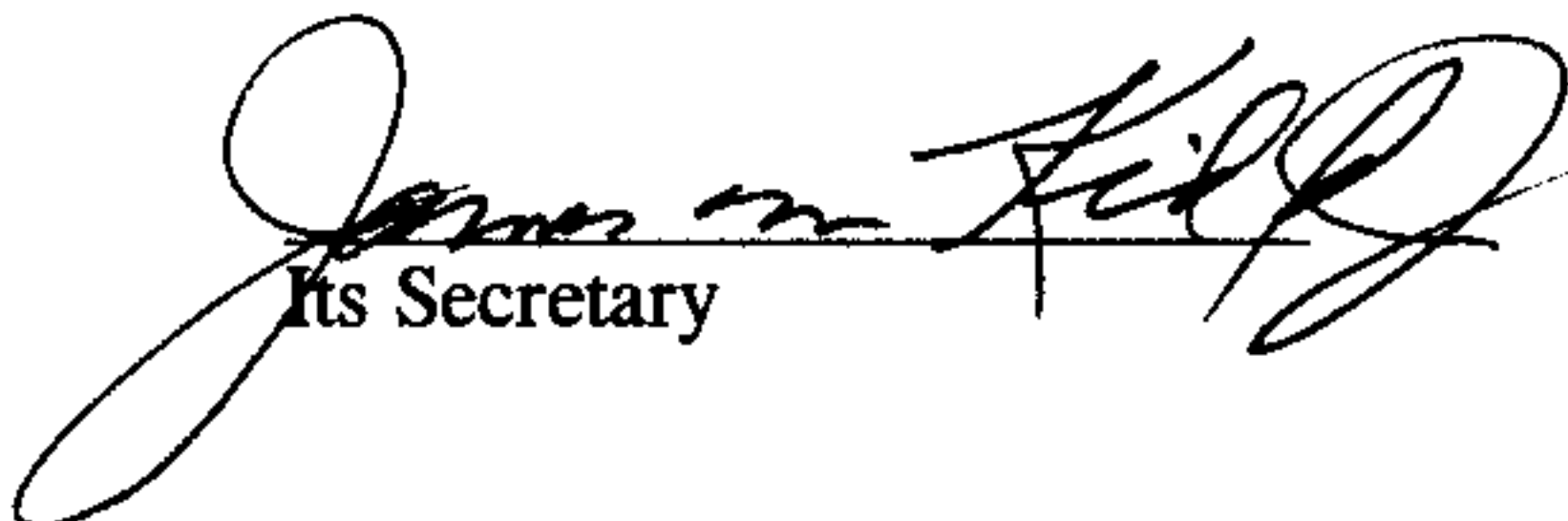
Cloverleaf Creamery Company, Inc.

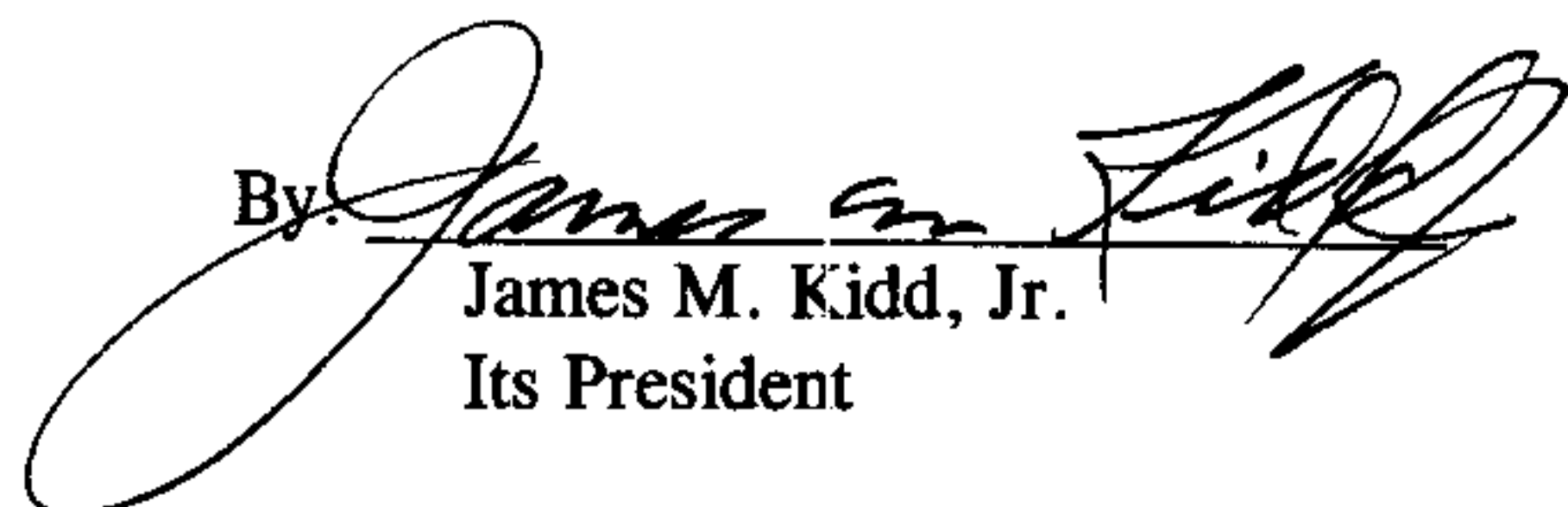
16 Country Club Road  
Birmingham, AL 35213

**IN TESTIMONY WHEREOF**, the undersigned corporation has caused these Articles of Incorporation to be executed in and by its corporate name by James M. Kidd, Jr., its President, who is hereunto duly authorized, and attested by its Secretary, who is duly authorized thereunto, on this the 15 day of March, 2001.

**CLOVERLEAF CREAMERY COMPANY, INC.**

**ATTEST:**

  
Its Secretary

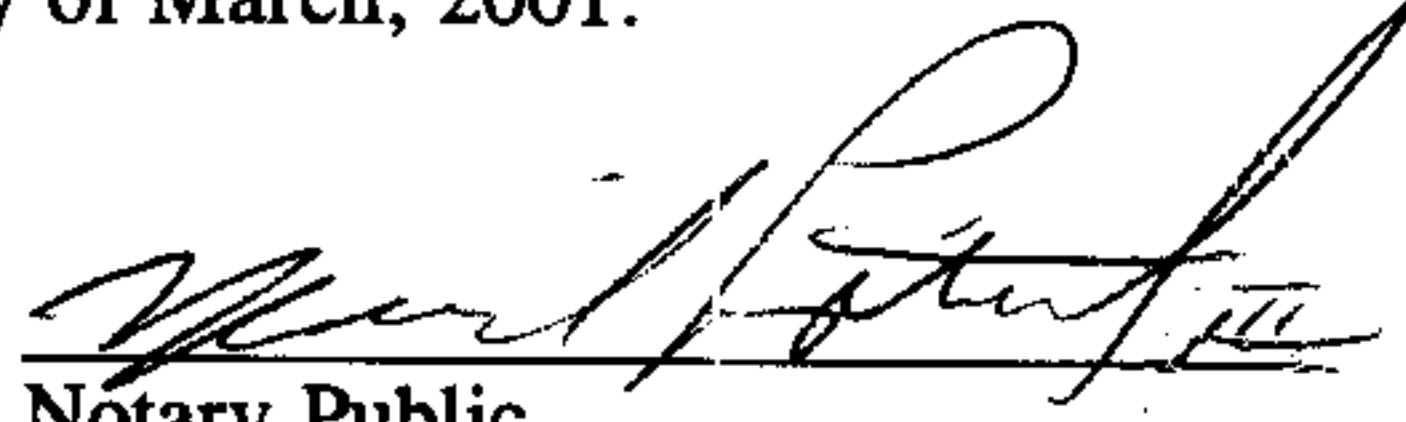
By:   
James M. Kidd, Jr.  
Its President

## ACKNOWLEDGMENT

STATE OF ALABAMA     )  
                                      )  
SHELBY COUNTY         )

I, the undersigned authority, a Notary Public, in and for said County in said State, hereby certify that **James M. Kidd, Jr.**, whose name as President of Cloverleaf Creamery Company, Inc., an Alabama corporation, is signed to the foregoing document, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the same, as such officer of Cloverleaf Creamery Company, Inc., and with full authority, executed the same voluntarily for and as an act of said corporation on the day the same bears date.

Given under my hand and seal, this 15 day of March, 2001.

  
Notary Public

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**Cloverleaf Farms, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of William S Prtichard III, 505 North 20th St, Birmingham, AL 35203-2605 for a period of one hundred twenty days beginning March 7, 2001 and expiring July 6, 2001.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 7, 2001

Date

Jim Bennett

Secretary of State

Pritchard.mccan

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