

DELAWARE COUNTY IOWA
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Prepared by: Tom Jenk, P.O. Box 304, Dyersville, Iowa 52040-0304 (319) 875-9112

**ARTICLES OF INCORPORATION
OF
KRUSE DAIRY FARM, INC.**

I, Martin Kruse, sole incorporator of a corporation under the Iowa Business Corporation Act, under Chapter 496A of the Iowa Code, hereby adopt the following Articles of Incorporation for said corporation.

ARTICLE I

The name of the corporation shall be **KRUSE DAIRY FARM, INC.**

ARTICLE II

The corporation shall have unlimited power to engage in and to do any lawful act concerning any and all lawful business for which corporations may be organized under this Act.

ARTICLE III

The address of the initial registered office of the corporation is 1501 - 300th Avenue, Dyersville, Delaware County, Iowa, 52040, and the name of the initial Registered Agent is Martin Kruse.

ARTICLE IV

The corporation shall have perpetual duration and shall begin and commence corporation existence on March 1, 2001, subject to the approval of the Secretary of State, State House, Des Moines, Iowa, and the issuance of a certificate of acknowledgment of incorporation by them.

ARTICLE V

The shares of stock which the corporation is authorized to issue are:

Common Stock: 50,000 shares having a par value of \$100.00 per share, or a total of \$5,000,000.00. Each shareholder shall be entitled to one vote for each share of said common stock herein.

2

ARTICLE VI

The private property of the shareholders of this corporation shall not be liable for the corporate debts or liabilities, but shall be wholly exempt therefrom.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the people to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

Martin Kruse
1501 – 300th Avenue
Dyersville, Iowa 52040

Joann Kruse
1501 – 300th Avenue
Dyersville, Iowa

Mike Kruse
2032 – 290th Avenue
Earlville, Iowa 52041

ARTICLE VIII

The names and address of the incorporator is:

Martin Kruse
1501 – 300th Avenue
Dyersville, Iowa 52040

Dated at Dyersville, Iowa, this 27th day of February 2001.

Martin Kruse
Martin Kruse

STATE OF IOWA)
) ss:
COUNTY OF DUBUQUE)

On this 27th day of February 2001, before the undersigned, a Notary Public in and for the State of Iowa, personally appeared Martin Kruse, to me personally known to be the persons named in and who executed the foregoing as their voluntary



Donna Gibbs
Notary Public in and for the

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