

TRANSMITTAL LETTER

P01000071042

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

APPROVED
AND
FILED
JUL 19 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Bert & Ernie's Ice Cream Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004486054--8
-07/19/01--01055--005
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Arthur House
Name (Printed or typed)

2415 N. Monroe # FC-9
Address

Tallahassee FL 32303
City, State & Zip

(850) 510-0738
Daytime Telephone number

RECEIVED
01 JUL 19 AM 11:37
DIVISION OF CORPORATION

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

Handwritten signature/initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bert & Ernie's Ice Cream Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2415 N. Monroe #FC-9
Tallahassee Mall Tallahassee, FL, 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Ice Cream

ARTICLE IV SHARES

The number of shares of stock is:

10,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Arthur House President.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Arthur House
621 Fulton Rd #2
Tallahassee, FL. 32312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Arthur House
621 Fulton Rd #2
Tallahassee, FL. 32312

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

7-19-01

Signature/Incorporator

Date

7-19-01