

TRANSMITTAL LETTER

P98000092839

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

SUBJECT: BERT & ERNIE'S ICE CREAM INC.  
(Proposed corporate name - must include suffix)

900002677889--5  
-11/02/98--01061--024  
\*\*\*\*\*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

<sup>78.75</sup>  
~~\$122.50~~  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_  
Name (Printed or typed)

2415 N. Monroe Tallahassee FL 32303  
Address

Tallahassee, FL. 32303  
City, State & Zip

850-386-5343  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -2 PM 1:41

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

11-2  
WS

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLE I NAME**

The name of the corporation shall be:

BERT & ERNIE'S ICE Cream ~~Corp.~~ INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2415 N. Monroe, Tallahassee FL.

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 3

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Ashli SULLIVAN  
1600 Pullen RD #15C  
Tallahassee FL 32303

**ARTICLE V INCORPORATOR**

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

Ashli Sullivan  
Signature/Incorporator

11-2-98  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Ashli Sullivan  
Signature/Registered Agent

11-2-98  
Date