

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P970000 80512

100002295331--8

-09/17/97--01005--037

*****70.00 *****70.00

Baskin In the Sun
at Carystart Inc

EFFECTIVE DATE

09-15-97

J. Nadeau SEP 17 1997

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
97 SEP 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Name Reservation
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

RECEIVED
97 SEP 17 AM 10:04

ARTICLES OF INCORPORATION
OF
BASKIN IN THE SUN AT CARYSFORT, INC.

FILED
97 SEP 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

EFFECTIVE DATE

NAME OF CORPORATION

09-15-97

The name of the corporation is Baskin In the Sun at Carysfort, Inc. and the mailing address 99198 Overseas Highway, Suite 9, Key Largo, Florida 33037.

ARTICLE II

COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are: To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV

NUMBER OF SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000 Shares shall be of a single class, and shall have a par value of One Dollar (\$1.00).

ARTICLE V

BY-LAWS

The power to adopt, amend or repeal bylaws shall be vested in the board of directors and shareholders. The board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed, by the board of directors.

ARTICLE VI

REGISTERED AGENT

The street address of the initial registered office of the corporation is 103100 Overseas Highway, Suite 43, Key Largo, Florida 33037, and the name of its resident agent is Albert I. Caskill, Esquire.

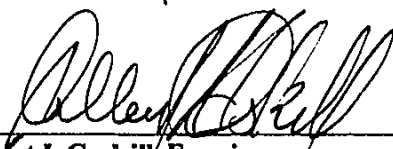
ARTICLE VII

NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one or more. The name and address of the initial director is:

Albert I. Caskill
103100 Overseas Highway
Key Largo, Florida 33037

EXECUTED AT Monroe County, Florida, this 15th day of September, 1997.

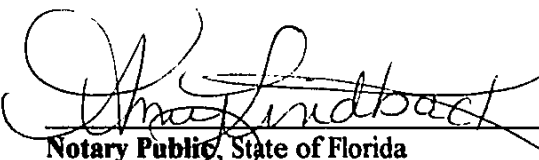


Albert I. Caskill, Esquire

**STATE OF FLORIDA
COUNTY OF MONROE**

The foregoing instrument was acknowledged before me this 15th day of September, 1997, by Albert I. Caskill, who is personally known to me or ~~who has produced his drivers license as identification~~, and who did not take an oath, and who acknowledged before me that he executed the foregoing Certificate of Incorporation as his free act and deed and for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first written above.



Notary Public, State of Florida

My commission expires:



Amy Lindback
MY COMMISSION # CC682459 EXPIRES
February 1, 1998
BONDED THRU TROY: AIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That Baskin In the Sun at Carysfort, Inc. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Key Largo, County of Monroe, State of Florida, has named Albert I. Caskill, Esquire, located at 103100 Overseas Highway, Suite 43, Key Largo, Florida 33037, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Albert I. Caskill, Resident Agent

EFFECTIVE DATE

09-15-97

FILED
97 SEP 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA