

**F96000002249**  
**TRANSMITTAL LETTER**

**TO: Qualification/Tax Lien Section  
Division of Corporations**

**SUBJECT: Ben-Hur, Inc.**  
(Name of corporation - must include suffix)

**Dear Sir or Madam:**

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

**Benjamin R. Hershenson, President**

(Name of Person)

**Ben-Hur, Inc., dba 66 Flavors Ice Cream and Yogurt**

(Firm/Company)

**1317 A. Catherine St.**

(Address)

**660001793086**  
-04/24/96--01072--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Key West, FL 33040**

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

**Benjamin R. Hershenson**

(Name of Person)

at (305 ) 294-4591

(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS  
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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

April 30, 1996

**BENJAMIN R. HERSHENSON**  
**BEN-HUR, INC.**  
**1317 A. CATHERINE ST**  
**KEY WEST, FL 33040**

**SUBJECT: BEN-HUR, INC.**  
**Ref. Number: W96000009169**

We have received your document for BEN-HUR, INC. and your check(s) totalling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

**Hart Collins**  
Senior Corporate Section Administrator

Letter Number: 896A00020562

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned BENJAMIN R. HERSHENSON, do hereby certify  
(Name)

that this Resolution of the Board of Directors of BEN-HUR, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MAINE,

was duly adopted on MAY 2, 19 96.

Be it resolved, that BEN-HUR, INC.  
(Corporate Name)

organized and existing in the State of MAINE, hereby adopts the name

BEN-HUR OF MAINE INC. for use in Florida.

Dated: May 2, 1996

Benjamin R. Hersenson, President  
Signature of either Chairman, Vice Chairman or any officer

BENJAMIN R. HERSHENSON  
Type or print name

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. Don-Hur, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Maine 3. 01-0502679  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. November 28, 1995 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 17, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1317 A. Catherine St.  
Key West, FL 33040  
(Current mailing address)
8. retail ice cream and yogurt sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

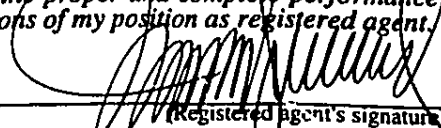
Name: William B. Spottswood, Esq.

Office Address: 500 Fleming St.

Key West, Florida, 33040  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Benjamin R. Hershenson

Address: 1317 A. Catherine St.

Key West, FL 33040

Vice President: Francis J. Dunbar, Jr.

Address: One Myrtle Circle

Ogunquit, ME 03907

Secretary: Francis J. Dunbar, Jr.

Address: One Myrtle Circle

Ogunquit, ME 03907

Treasurer: Benjamin R. Hershenson

Address: 1317 A. Catherine St.

Key West, FL 33040

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Benjamin R. Hershenson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Benjamin R. Hershenson, President

(Typed or printed name and capacity of person signing application)

# State of Maine



## Department of State

**I, the Secretary of State of Maine, certify** that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

**I further certify** that BEN HUR, INC. is a duly organized corporation under the laws of the State of Maine and that the date of incorporation is 09/25/1995.

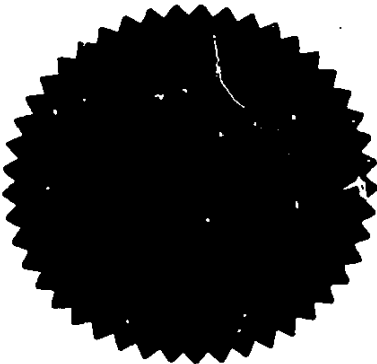
**I further certify** that said corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing corporation in good standing under the laws of the State of Maine at the present time.

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*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, April 16, 1996.*

*Bill Diamond*

**BILL DIAMOND**  
Secretary of State



Authentication: 17422221