

P000000014015

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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Account Name : CONERLY & HELMICH, P.L.L.C.
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FLORIDA PROFIT CORPORATION OR P.A.

Baskin' in the Sun, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: **BASKIN' IN THE SUN, INC.**

ARTICLE II PRINCIPAL OFFICE

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

26 Highway 98E
Destin, Florida 32541

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
-7500-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lamar Conerly, Jr.
34851 Emerald Coast Parkway, Ste. 100
Destin, Florida 32541

ARTICLE V INCORPORATOR

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

Lamar Conerly, Jr.
P.O. Box 5499
Destin, FL 32540


Signature/Incorporator

2-8-00
Date

Having been named as registered agent and to accept services 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.


Signature/Registered Agent

2-8-00
Date

Lamar Conerly, Jr.
Post Office Box 5499
Destin, FL 32540
FL Bar No. 0998397

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