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TRANSMITTAL LETTER

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

800003242288--5  
-05/08/00--01064--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MY THREE SONS ICE CREAM, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

PATRICK BARTLETT  
Name (printed or typed)

8368 PARKWOOD BLVD  
Address

LARGO, FLORIDA 33777  
City, State & Zip

(727) 393-9483  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -8 PM 3:27

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

5/10/00

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY -8 PM 3:27

*The undersigned incorporator(s), 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:

*MY THREE SONS ICE CREAM, INC.*

## ARTICLE II PRINCIPAL OFFICE

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

*12327 UNIVERSITY MALL COURT  
TAMPA, FLORIDA 33612*

## ARTICLE III SHARES

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

*1000 SHARES OF \$1 PAR VALUE COMMON STOCK*

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*PATRICK BARTLETT  
8368 PARKWOOD BLVD  
LARGO, FLORIDA 33777*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICK BARTLETT  
DOROTHY BARTLETT  
8368 PARKWOOD BLVD  
LARGO, FLORIDA 33777

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of MAY, ~~19~~ 2000.

Patrick Bartlett  
Signature

Dorothy Bartlett  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MY THREE SONS ICE CREAM, INC.

2. The name and address of the registered agent and office is:

PATRICK BARTLETT

(Name)

8368 PARKWOOD BLVD.

(P.O. Box not acceptable)

LARGO, FLORIDA 33777

(City/State/Zip)

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*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.*

Patrick Bartlett

(Signature)

5-4-00

(Date)