

TRANSMITTAL LETTER

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

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-07/05/00--01083--025

*****78.75 *****78.75

SUBJECT:

NEW MR. THIRSTY 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

DAVID PARSONS

Name (Printed or typed)

50 Phillips Ave

Address

PONTE VEDRA BEACH FL 33082

City, State & Zip

904-280-0215

Daytime Telephone number

STATE OF FLORIDA
TALLAHASSEE

00 JUL -5 PM 1:49

FILED

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

S. Thompson JUL 07 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NEW MR. THIRSTY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16 B CASTILLO DRIVE
ST AUGUSTINE FLORIDA 32084

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES OF FROZEN DELIGHTS

ARTICLE IV SHARES

The number of shares of stock is:

100,000 ONE HUNDRED THOUSAND SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DAVID K PARSONS
50 Phillips AVE
PONTE VEDRA BEACH, FL 33082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID K. PARSONS
50 Phillips AVE
PONTE VEDRA BEACH, FL 33082

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x David K Parson
Signature/Registered Agent

6-30-00
Date

y David K Parson
Signature/Incorporator

6-30-00
Date

FILED
00 JUL -5 PM 1:49
TALLAHASSEE FLORIDA
SECRETARY OF STATE