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ACCOUNT NO. : 072100000032

REFERENCE : 848122 7226404

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 29 PM 4:15

ORDER DATE : September 29, 2000

ORDER TIME : 11:36 AM

ORDER NO. : 848122-005

CUSTOMER NO: 7226404

CUSTOMER: Mr. Gary Ziegler 7226404  
Mr. Gary Ziegler

000003409770--9

Po Box 1504

New Smyrna Beac, FL 32170-1504

DOMESTIC FILING

NAME: ZIEGLER'S ICE CREAM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

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DEPARTMENT OF STATE  
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TALLAHASSEE, FL 32304  
*[Signature]*

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CORPORATIONS

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ARTICLES OF INCORPORATION  
OF

ZIEGLER'S ICE CREAM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ZIEGLER'S ICE CREAM, INC.

The address of the principal office of this corporation shall be 1700 Commodore Boulevard, #1405, Cocoa Beach, Florida 32931, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Gary Ziegler	1700 Commodore Boulevard #1405
Dir.	Cocoa Beach Fl 32931

Virgina Ziegler	1700 Commodore Boulevard #1405
Dir.	Cocoa Beach Fl 32931

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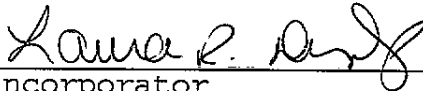
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

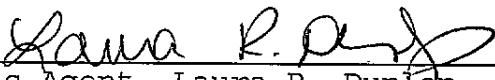
The undersigned incorporator has executed these Articles of Incorporation on September 29, 2000.



Incorporator  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

njh