

P010000018437

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

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-02/19/01--01091--009
*****78.75 *****78.75

SUBJECT: ITALIAN VILLAGE CREAMERY, 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: DENNIS H. EISS
Name (Printed or typed)

4447 Meadow Creek Circle
Address

SARASOTA, FL 34233
City, State & Zip

941-685-9061
Daytime Telephone number

FILED
01 FEB 19 AM 4:54
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

10-61-2
26M

ARTICLES OF INCORPORATION

FILED
01 FEB 19 AM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this Florida corporation shall be:
ITALIAN VILLAGE CREAMERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
Italian Village Creamery, Inc.
1961 Barber Road
Sarasota, Florida 34240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To manufacture, develop, sell and market ice cream products and confections.

ARTICLE IV SHARES

The number of shares of stock is:
The Corporation shall have the authority to issue 10,000 shares of common stock,
par value of \$.01 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of each member of the Board of Directors is:
Dennis H. Eiss
4447 Meadow Creek Circle
Sarasota, Florida 34233

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:
Dennis H. Eiss
4447 Meadow Creek Circle
Sarasota, Florida 34233

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:
Dennis H. Eiss
4447 Meadow Creek Circle
Sarasota, Florida 34233

ARTICLE VIII EFFECTIVE DATE

The effective date of this corporation shall be February 15, 2001

The undersigned incorporator executed these Articles of Incorporation on February 15, 2001.

Dennis H. Eiss
Dennis H. Eiss, Incorporator

2/15/01
Date

Certificate of Designation- Registered Agent

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Dennis H. Eiss
Dennis H. Eiss, Registered Agent

2/15/01
Date