

P018000035865
BOBBY Z'S ICE CREAM, INC.

302 Hwy 26
Melrose, Florida 32666
(352) 475-1315

March 26, 2001

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-04/05/01--01078--004
*****78.75 *****78.75

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

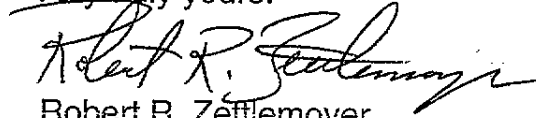
RE: Bob's Ice Cream Plus, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.


Robert R. Zettlemoyer

President - Bobby Z's Ice Cream, Inc.

BZ:dh

FILED
01 APR -5 AM 6:39
SECRETARY OF STATE
TALLAHASSEE, FL 32304

4-10-01
WOC

*ARTICLES OF INCORPORATION
of*

BOBBY Z 'S ICE CREAM, INC.

FILED
01 APR -5 AM 6:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE 1 - CORPORATE NAME

The name of this corporation is BOBBY Z 'S ICE CREAM, INC.

ARTICLE 11 - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 111-PURPOSE

The corporation is organized for the purpose of selling and serving ice cream and other prepared food and any other activities or business permitted under the laws of a food and non-alcoholic beverage establishment in the United States and the State of Florida.

ARTICLE 1V - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principle office and mailing address is 302 Hwy. 26, Melrose, Florida, 32666.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 302 Hwy. 26, Melrose, Florida, 32666 and the name of the initial registered agent of this corporation is Robert R. Zettlemoyer.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The names and addresses of the initial directors of the corporation are:

Robert R. Zettlemoyer
105 Zettlemoyer Lane
Melrose, Florida 32666
and
Madelaine Cajal
105 Zettlemoyer Lane
Melrose, Florida 32666


ARTICLE VIII- INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Robert R. Zettlemoyer, 105 Zettlemoyer Lane, Melrose, Florida 32666.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

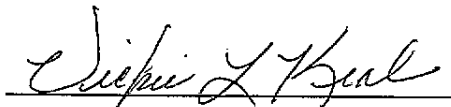
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 22nd day of March, 2001.


Robert R. Zettlemoyer
Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert R. Zettlemoyer, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 22nd day of March, 2001.



Notary Public, State of Florida

My commission expires:

Vickie L. Keal
Notary Public State of Florida
Comm. Expires Dec. 8, 2003
Comm. No. CC 875270

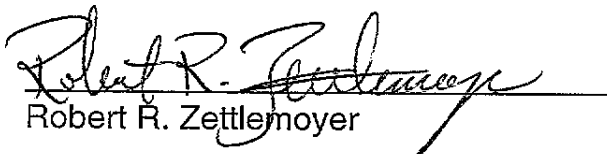
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

BOBBY Z 'S ICE CREAM, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation at 302 Hwy. 26, Melrose, Florida, 32666; has named Robert R. Zettlemoyer, located at the aforesaid address, as its registered agent to accept service of process within this state.

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.


Robert R. Zettlemoyer

03/23/01
Date

FILED
01 APR -5 AM 6:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA