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TRANSMITTAL LETTER

FILED

01 JUN 13 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Date) 6/8/01

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

Subject: **LOTS OF LICKS ICE CREAM AND EATERY CORPORATION**

Enclosed is an original and one copy of the Articles of Incorporation and Certificate of Registered Agent, and our check for \$70.

From:

Jeanne Warnke (signature)

JEANNE WARNKE  
5810 OAKVIEW LANE, PUNTA GORDA, FLORIDA 33950  
941/505-2752

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-06/13/01--01097--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

D. BROWN JUN 14 2001

**ARTICLES OF INCORPORATION  
OF  
LOTS OF LICKS ICE CREAM AND EATERY CORPORATION**

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.

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**ARTICLE ONE - NAME**

The name of the corporation shall be: **LOTS OF LICKS ICE CREAM AND EATERY CORPORATION**

**ARTICLE TWO - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: (include phone)  
**3855 TAMiami TRAIL, PUNTA GORDA, FLORIDA 33950**

**ARTICLE THREE - SHARES**

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

**100 SHARES @ \$10.00 PER SHARE**

**ARTICLE FOUR - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**JEANNE WARNKE  
5810 OAKVIEW LANE, PUNTA GORDA, FLORIDA 33950  
941/505-2752**

**ARTICLE FIVE - INCORPORATORS**

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

**JEANNE WARNKE  
5810 OAKVIEW LANE, PUNTA GORDA, FLORIDA 33950  
941/505-2752**

**ARTICLE SIX - INITIAL DIRECTORS**

**JEANNE WARNKE, TREASURER  
5810 OAKVIEW LANE, PUNTA GORDA, FLORIDA 33950  
941/505-2752**

WILLIAM WARNKE, PRESIDENT  
5810 OAKVIEW LANE, PUNTA GORDA, FLORIDA 33950  
941/505-2752

MICHELLE NAPOLEON, SECRETARY  
6488 ANGLE PLACE, NORTH PORT, FLORIDA 34287

LAWRENCE NAPOLEON, VICE PRESIDENT  
6488 ANGLE PLACE, NORTH PORT, FLORIDA 34287

ARTICLE SEVEN - PURPOSE

**TO ENGAGE IN A FOOD SERVICE BUSINESS  
AT 3855 TAMiami TRAIL, PUNTA GORDA, FLORIDA 33950**

ARTICLE EIGHT - MANAGEMENT AND REGULATIONS

1. The Fiscal Year of the Corporation shall end on **DECEMBER 31**.
2. The date of the Annual Meeting for the shareholders of the Corporation shall be **DECEMBER 15**. Should that date fall on a weekend or holiday, the date of the Annual Meeting shall be the Wednesday immediately preceding the stated date of the Annual Meeting.

ARTICLE NINE - POWERS OF THE CORPORATION, BOARD OF DIRECTORS,  
SHAREHOLDERS

**TO BE DETERMINED BY THE BOARD OF DIRECTORS**

ARTICLE TEN - PROVISIONS FOR PERSONAL LIABILITY OF SHAREHOLDERS

**NO LIABILITY**

Signature of Incorporator: *Jeanne Warnke*  
JEANNE WARNKE

Date signed: 6/8/01

CERTIFICATE OF DESIGNATED AGENT  
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 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 **LOTS OF LICKS ICE CREAM AND EATERY CORPORATION**
2. The name and address of the registered agent and office is:

JEANNE WARNKE  
5810 OAKVIEW LANE, PUNTA GORDA, FLORIDA 33950  
941/505-2752

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.

Signature *Jeanne Warnke*  
JEANNE WARNKE

Date 6/8/01