

P02000047607

Requester's Name

Address

Robert V. Newman

1001 McFarland Street Dunedin, Florida 34698

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

02 APR 25 AM 9:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05-06-02 ✓

Examiner's Initials *JS*

ARTICLES OF INCORPORATION

OF

Dragon Ice Cream Inc.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

Dragon Ice Cream Inc.

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TALLAHASSEE FLORIDA

ARTICLE IV

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE V

Principal Office, Registered Office and Registered Agent

The principal office, mailing address and initial registered office of this corporation shall be located at
1001 McFarland St Dunedin, Fl 34698 and the initial registered agent of this corporation at
such office shall be Robert Newman This corporation shall have the right to change such principal and
registered offices and such registered agent from time to time, as provided by law.

ARTICLE II

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

Article 111

Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$0.01 per share. When issued all shares of stock shall be fully paid and nonassessable. No voting rights are attached to this stock.

(b) The Corporation elects to have preemptive rights.

ARTICLE VI

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than six (6) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the directors present at which a quorum is present shall be the act of the directors. Subject of the bylaws of the this corporation ,meetings of the directors may be held within or without the state of Florida. Directors need not be stockholders. The Stockholders of this Corporation may remove any director from office at any time with or without cause.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of Two , 2 members, such members to hold office until their successor has been duly elected and qualifies. The names and street addresses of the initial directors are:

Name

Address

Robert V. Newman
Clemance Newman

1001 McFarland Street Dunedin, Florida 34698
1001 McFarland Street Dunedin, Florida 34698

ARTICLE VIII

Incorporator

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

Name

Address

Robert Newman

1001 McFarland St. Dunedin, Florida

ARTICLE IX

Bylaws

- (a) The power to adopt the bylaws of this corporation to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by vote of the stockholders. No bylaw which has been altered, amended or repealed by the vote of the directors until 30 days shall have expired since such action by vote of such stockholders.
- (b) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these articles of incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE X

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

A handwritten signature in black ink, appearing to read 'Robert Newman', with a long horizontal flourish extending to the right.

Robert Newman

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH *Pineellas*

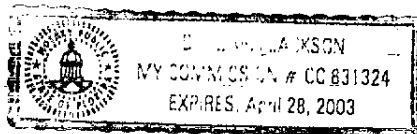
BEFORE ME, the undersigned authority, on this 22 day of April 2002, *personally*
appeared Robert Newman, to me well known to be the person described in and who signed the foregoing Articles of Incorporation,
and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Barbara Johnson
NOTARY PUBLIC

My Commission Expires:

4-28-03



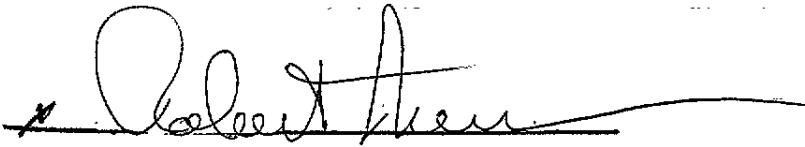
DRAGON ICE CREAM INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

Robert Newman having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations under Chapter 607,

Florida Statutes.

DATED this 22 day of April 2002.



FI Doc Ltc N 550-778-49-349-0
x 9-29-07