

P02000058395

TRANSMITTAL LETTER

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

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-05/16/02--01038--009
*****78.75 *****78.75

SUBJECT: LICKETY-SPLITS FROZEN CUSTARD, INC.

Enclosed is our original and one (1) copy of the Articles of Incorporation and our check
for \$ 78.75 .

FROM: LARRY L. WIESNER

 1541 KENLYN DR.

 LONGWOOD, FL. 32779

 (407) 786-2656

FILED
2002 MAY 28 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

105-28-02
D



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2002

LARRY L WIESNER
1541 KENLYN DR
LONGWOOD, FL 32779

SUBJECT: LICKETY-SPLITS, INC.
Ref. Number: W02000014399

We have received your document for LICKETY-SPLITS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 402A00031797

**ARTICLES OF INCORPORATION
OF**

__ LICKETY-SPLITS FROZEN CUSTARD, INC. __

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.

ARTICLE I NAME

" LICKETY-SPLITS FROZEN CUSTARD, INC. "

ARTICLE II PRINCIPLE OFFICES

946 W. St. Rd 436
Altamonte Springs, Fl. 32714

ARTICLE III DURATION

The period of its duration is perpetual.

ARTICLE IV PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose shall be for restaurant operations.

ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (100) shares of stock at no par value.

ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

Larry L. Wiesner
1541 Kenlyn Dr.
Longwood, Fl. 32779

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TALLAHASSEE, FLORIDA

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ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS Pres. Larry L. Wiesner, 1541 Kenlyn Dr., Longwood, Fl. 32779
Sec. Mario Galvan, 2032 Lucust Berry Dr., Kissimmee, Fl. 34743

ARTICLE VIII INCORPORATORS

Larry L. Wiesner SS# 394-82-6415
Mario Galvan SS# 595-29-4096

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation this 20 day of May, 2002

Larry L. Wiesner
Larry L. Wiesner

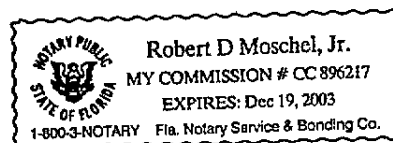
Mario Galvan
Mario Galvan

STATE OF FLORIDA
COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 20 day of May, 2002 by LARRY L. WIESNER & MARIO GALVAN, who is (*) personally known to me, or () as identification and who acknowledged before me that he/they executed this instrument.

Robert D Moschel, Jr.
Notary Public State of Florida

SEAL



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & OFFICE**

Pursuant to the provisions of section 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 Agent and Office, in the State of Florida.

1. The name of the corporation is: LICKETY-SPLITS FROZEN CUSTARD, INC.

2. The name and address of the Registered Agent and Office is:

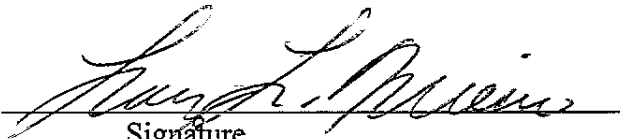
LARRY L. WIESNER

1541 KENLYN DR.

LONGWOOD, FL. 32779

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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

5/20/02
Date