

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0391

From:

Account Name : COLE/TACKETT ACCOUNTING INC.
Account Number : I19990000044
Phone : (813)988-5521
Fax Number : (813)989-8824

FLORIDA PROFIT CORPORATION OR P.A.

Hyde Park Creamery Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
HYDE PARK CREAMERY INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : Hyde Park Creamery Inc.

The principal place of business of this corporation shall be :

1810 E. Palm Ave. #2104
Tampa, FL 33605

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Mike Zirfas, President & Director
Tracey Zirfas, Secretary/Treasurer & Director

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Mike Zirfas	President	1810 E. Palm Ave. #2104 Tampa, FL 33605

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of June, 2002.

Signature of Incorporator

Mike Zirfas

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REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, 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: Hyde Park Creamery Inc.
2. The name and address of the registered agent and office:

Mike Zirfas - 1810 E. Palm Ave. #2104 - Tampa, FL 33605

SIGNATURE: _____
Mike Zirfas

TITLE: President

DATE: June 10, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____
Mike Zirfas

DATE: June 10, 2002

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