

PO2000071384

Big Olaf Creamery, Inc.
1021 Honore Avenue
Sarasota, Florida 34232

June 24, 2001

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

700006097797--5
-06/28/02--01020--024
****122.50 *****78.75

Gentlemen:

Enclosed please find the Articles of Incorporation for a new corporation named Big Olaf Creamery, Inc. Also enclosed is a check in the amount of \$122.50 made payable to the Secretary of State for the required filing fees.

Please send a certified copy of the Articles of Incorporation to my attention at the above address. Also, any correspondence can be sent to the above address.

Wayne Lambright

Wayne Lambright

FILED
02 JUN 28 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 6/28 (11)

ARTICLES OF INCORPORATION

OF

Big Olaf Creamery, Inc.

ARTICLE I

NAME

The name of this corporation is Big Olaf Creamery, Inc.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 170,000 shares of \$1.00 par value stock.

ARTICLE V

PRINCIPAL OFFICE AND ADDRESS

The street address of the initial registered office of this corporation is 1021 Honore Ave. Sarasota, Florida 34232, and the name of the initial registered agent of this corporation at this corporation is Wayne Lambright.

PRINCIPAL OFFICE AND REGISTERED OFFICE

The address of the principal office and registered office shall be at the same location being: 1021 Honore Ave., Sarasota, Florida 34232. Mailing address shall be 1021 Honore Ave., Sarasota, Florida 34232.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES VI

INCORPORATORS

The name and address of the incorporator is:

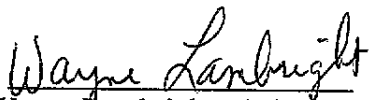
Wayne Lambright
1021 Honore Ave.
Sarasota, Florida 34235

ARTICLE VII

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned, subscriber has executed these articles of Incorporation, this 24th day of June, 2002.


Wayne Lambright - Subscriber

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgment, in the state and country set forth above, personally appeared, Wayne Lambright known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal, in the state and country last aforesaid, this 24th day of June, 2002.


Notary Public - State of Florida

My Commission Expires: 11-17-2004



Vina Miller
MY COMMISSION # CC980711 EXPIRES
November 17, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF RESIDENT AGENT

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act:

Big Olaf Creamery, Inc. desiring to organize under the laws of the State of Florida, with it's principal office as indicated in the articles of Incorporation in the City of Sarasota, County of Sarasota and State of Florida, has named Wayne Lambright, located at 1021 Honore Ave. Sarasota, Florida 34232 as its agent to accept service of process within its state.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


Wayne Lambright, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA