

P020000112351

John C Paolillo
1599 Brae Moor Lane
Dunedin, Florida 34698

727-410-9750

TRANSMITTAL

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-10/17/02--01075--001
*****78.50 *****78.50


Department Of State
Division Of Incorporations
P O Box 6327
Tallahassee, Fl 32314

300008430049--1
-10/17/02--01075--002
*****0.25 *****0.25

Subject: Proposed incorporation of Heavenly Scoops, Inc.

Enclosed is the Original and one copy of the articles of incorporation for the subject firm and our check for \$78.75 to cover filing fee and a certificate.

Sincerely,


John C Paolillo, CPA
10/03/02

FILED
02 OCT 17 AM 9:51
STATE
TALLAHASSEE, FLORIDA

bm 10/18

ARTICLES OF INCORPORATION

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

The name of the corporation shall be: Heavenly Scoops, Inc

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 14034 Hicks Road, Port Richey, Florida 34669

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial Registered Agent is: Richard J Mahoney, 14034 Hicks Road, Port Richey, Florida 34669

ARTICLE V INCORPRATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):
Richard J Mahoney, 14034 Hicks Road, Hudson, Florida 34669

The undersigned incorporator has executed these Articles of Incorporation this 4th day of October, 2002

Richard Mahoney

Signature

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02 OCT 17 AM 9:51
CLERK OF DISTRICT COURT
PORT RICHEY, FLORIDA

**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Heavenly Scoops, Inc.
2. The name and address of the registered agent and office is:
Richard Mahoney
14034 Hicks Road
Port Richey, Florida 34669

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 of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

10/15/_____

Date

FILED
02 OCT 17 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA