

PO3000010090

HARRY R. SMITH

(Requestor's Name)

3060 IRONWOOD DR

(Address)

(Address)

TALLAHASSEE FL 32309

(City/State/Zip/Phone #)

668-9644



PICK-UP



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MAIL

H & H Ice Cream Dist

(Business Entity Name)

(Document Number)

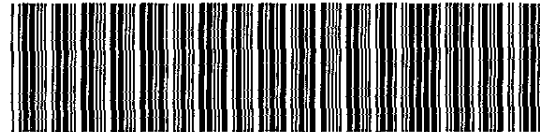
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
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Articles of Incorporation
Of
H&H Ice Cream Distributors Inc.

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:
H&H Ice Cream Distributors Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is: that this corporation intends to engage in any activity of business permitted under the laws of the United States and the State of Florida, for example: to engage in the wholesale and distribution business of Ice Cream, and buy and sell any legal products, and to buy and sell all kinds of things including real property and render service to customers and to do all and everything that is necessary and proper for the accomplishment of the objective enumerated above in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at a \$.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is no dollars (\$0.00).

ARTICLE V

This corporation is to exist perpetually, unless otherwise dissolved according to law.

ARTICLE VI

The initial address of the principal office of this corporation in the State of Florida is:

3060 Ironwood Drive

Tallahassee, Florida 32309

This address may be moved from time to time to any other address in the State of Florida.

ARTICLE VII

This corporation shall have (2) directors initially. The number of directors may be increased or decreased from time to time, by the By-LAWS adopted by the Directors but shall never be less than one (1).

ARTICLE VIII

The names and addresses of the initial Directors, Officers and Subscribers of this corporation are:

Harry Smith
Director/ President

3060 Ironwood Drive
Tallahassee, Florida 32309

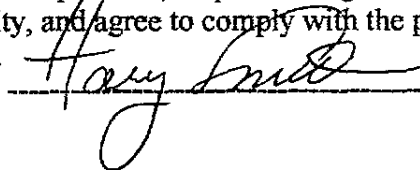
Howard Van Sant
Director/ Vice President

3060 Ironwood Drive
Tallahassee, Florida 32309

ARTICLE IX

That the officers and directors of this corporation hereby name: Harry Smith whose address is 3060 Ironwood Drive, Tallahassee, Florida 32309 as its Resident Agent to accept service of process within this State of Florida.

ACKNOWLEDGEMENT: Having been named or accept service or process for the above named corporation, at 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.



ARTICLE X

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These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Directors, proposed by the stockholders and approved at stockholders meeting by the majority of the stock entitled to vote thereon.

Harry Smith / Incorporator
3060 Ironwood Drive
Tallahassee, Florida 32309



State of Florida)
: SS
County of Leon)

I HEREBY CERTIFY that on this date, before me, a Notary Public, duly authorized in the State and county named above to take acknowledgments, personally appeared Harry Smith, known to be the person described as Treasurer AND DIRECTOR, and to me well known to be the person described and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to this article of Incorporation.

WITNESS by hand and official seal in the county and state named above, this th day of January, 2003
My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA

Prepared and Incorporated by Harry Smith

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