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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

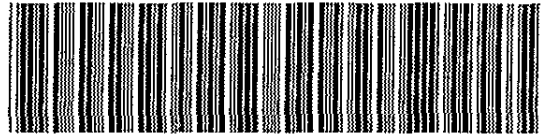
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03 MAR 19 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: John's Ice Cream, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John R. Phillips
Name (Printed or typed)

8556 Sturbridge Circle W.
Address

JACKSONVILLE, FL 32244
City, State & Zip

(904) 778-7487
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

03 MAR 19 PM 12:39

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: John's Ice Cream, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and the mailing address of this corporation shall be:
John's Ice Cream, Inc.
8556 Sturbridge Circle West
Jacksonville, FL 32244

ARTICLE III PURPOSE

The purpose of the incorporated business shall be to engage in the lawful operation of an ice cream business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock and each such share shall have a par value of One Dollar (\$1.00).

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
John R. Phillips
8556 Sturbridge Circle West
Jacksonville, FL 32244

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
John R. Phillips
8556 Sturbridge Circle West
Jacksonville, FL 32244

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of February, 2003.


John R. Phillips, Incorporator

2/3/03
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


John R. Phillips, Registered Agent

2/3/03
Date