

PO3000059718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900019152809

06/02/03--01058--028 **78.75

DIVISION OF CORPORATION

03 JUN -2 AM 11:28

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -2 PM 12:28

FILED

Charter Number Only

05/30/03

Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

Sweet Sundae Cafe, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ATA
Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

SWEET SUNDAE CAFE, INC.

FILED
03 JUN -2 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SWEET SUNDAE CAFE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of the State of Florida, including but not limited to the operation of a gourmet coffee and ice cream shop .

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of \$1.00.

ARTICLE V - ADDRESS

The principal office of this corporation is 4870 N.E. Babcock Street, Unit 2, Palm Bay, FL 32907.

ARTICLE VI - REGISTERED AGENT

The initial Registered Agent of this corporation is William McCarthy, Esq., 2263 N.W. 2nd Avenue, Suite 211, Boca Raton, Florida 33431.

ARTICLE VII - DIRECTOR

The corporation shall have three (3) Directors initially whose names and addresses are as follows:

Kathy DeBrino
4870 N.E Babcock St.
Unit 2
Palm Bay, FL 32907

James C. DeBrino
4870 N.E Babcock St.
Unit 2
Palm Bay, FL 32907

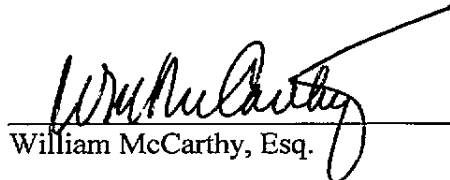
Gina DeBrino
4870 N.E. Babcock St.
Unit 2
Palm Bay, FL 32907

ARTICLE VIII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

William McCarthy, Esq.
2263 N.W. 2nd Avenue
Suite 211
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 28th day of MAY, 2003.



William McCarthy, Esq.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me personally appeared WILLIAM McCARTHY, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESSED my hand and seal in the County and State named above this 28 day
of May, 2003.

Betty B. Richey
Notary Public



Betty B. Richey
MY COMMISSION # DD120246 EXPIRES
July 17, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

5/28/03
Dated

William McCarthy
William McCarthy, Esq.

FILED
03 JUN -2 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA