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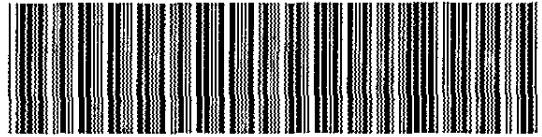
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TS 6/18/03

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Key West Ice Cream  
Factory South Inc

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: SW

Name \_\_\_\_\_

Date 6/18

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION FOR  
KEY WEST ICE CREAM FACTORY SOUTH, INC.**

**Article I  
Corporate Name**

The name of the corporation is Key West Ice Cream Factory South, Inc.

**Article II  
Principal Office**

The principal place of business of this corporation is 201 William Street, #101, Key West, Florida 33040. The mailing address is P.O. Box 5466, Key West, Florida 33045.

**Article III  
Purpose**

The purpose for which this corporation is organized is to engage in the distribution and sale of ice cream, as well as to carry on any and all incidental business.

**Article IV  
Capital Stock**

The maximum number of shares this corporation is authorized to issue is one (100) hundred shares, all of which shall be common shares. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**Article V  
Initial Registered Agent and Office**

The name and address of the initial registered agent are Joanne V. Cates, 201 William Street, Suite #101, Key West, Florida, 33040.

**Article VI  
Incorporator**

The name and street address of the incorporator of these Articles of Incorporation are Scott C. Cates, 201 William Street, Suite #101, Key West, Florida, 33040.

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**Article VII  
Initial Directors**

The names and street addresses of the initial directors of this corporation are:

Name	Address
Scott C. Cates	155 Key Haven Road Key West, Florida 33040
Joanne V. Cates	155 Key Haven Road Key West, Florida 33040

**Article VIII  
Initial Officers**

The names, addresses and positions held by the initial officers of this corporation are as follows:

Name	Address	Position
Scott C. Cates	155 Key Haven Road Key West, Florida 33040	President/ Treasurer
Joanne V. Cates	155 Key Haven Road Key West, Florida 33040	Vice President/ Secretary

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.

Erica N. Hughes  
Erica N. Hughes, Esq. Authorized Representative  
for Registered Agent – Joanne V. Cates

June 13, 2003  
Date

Erica N. Hughes  
Erica N. Hughes, Esq. Authorized Representative  
for Incorporator – Scott C. Cates

June 13, 2003  
Date

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