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CAPITAL CONNECTION, INC.

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

Freeman's Ice Cream Shoppe Inc

Signature _____

Requested by: _____

Name

Date

Time

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- ☒ Art of Inc. File _____
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- _____ L.C. File _____
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- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
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- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
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- _____ UCC 1 or 3 File _____
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ARTICLES OF INCORPORATION OF

Freeman's Ice Cream Shoppe, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Freeman's Ice Cream Shoppe, Inc.**

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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **122 Morse Avenue, Winter Park, FL 32789.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Jason R. Freeman, 122 Morse Avenue, Winter Park, FL 32789.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of Directors is **President/ Secretary/ Treasurer/ Director: Jason R. Freeman, 122 Morse Avenue, Winter Park, FL 32789.**

The undersigned has executed these Articles of Incorporation this 9th day of December 2003.
Your Capital Connection, Inc., by Stacey Leggett, Client Representative

Stacey Leggett

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, 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 Freeman's Ice Cream Shoppe, Inc.
2. The name of the registered agent is Jason R. Freeman.
3. The address of the registered agent/registered office is 122 Morse Avenue
Winter Park, Florida 32789.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: December 4, 2003



Jason R. Freeman

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