

Division of Corporations

**P04000128124**

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**Florida Department of State**  
**Division of Corporations**  
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To:

Division of Corporations  
 Fax Number : (850) 205-0381

From:

Account Name : JOSEPH N. PERLMAN  
 Account Number : I20000000002  
 Phone : (727) 536-2711  
 Fax Number : (727) 536-2714

04 SEP 09 11:01 AM

**FLORIDA PROFIT CORPORATION OR P.A.**

**COCOA BEACH SHAVED ICE COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
COCOA BEACH SHAVED ICE COMPANY

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is **COCOA BEACH SHAVED ICE COMPANY.**

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to operate an ice business and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration

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as may be determined by the Board of Directors, which shall have a value of at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

6418 HAINES ROAD  
ST. PETERSBURG, FL 33702

The name and address of the Registered Agent of this Corporation is:

HAROLD FISHER  
6418 HAINES ROAD  
ST. PETERSBURG, FL 33702

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The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have three (3) Directors initially. The number of Directors be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

NAME  
HAROLD E. FISHER

ADDRESS  
6418 Haines Road  
St. Petersburg, Fl 33702

HOOVER E. LONDONO

6418 Haines Road  
St. Petersburg, Fl 33702

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

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09/01/2004 WED 15:44 FAX 831 283 8867  
SENT BY: LIBERTY TITLE LARGO;

DUNKERLEY'S  
7275318700;

AUG-31-04 5:44PM;

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Articles of Incorporation Is:

HAROLD E. FISHER  
6418 HAINES ROAD  
ST. PETERSBURG, FL 33702

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation of this 1<sup>st</sup> September day of ~~AUGUST~~, 2004.


  
HAROLD E. FISHER

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and  
County set forth above, **HAROLD E. FISHER**, personally appeared known to me to be the  
person who executed the foregoing Articles of **COCOA BEACH SHAVED ICE COMPANY**, and  
he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal in Pinellas County, Florida, this 1<sup>st</sup> September day of ~~AUGUST~~, 2004.

My Commission Expires:

  
Notary Public

Printed Notary Signature  
LAURELLE LEYLAND  
Notary Public, State Of New York  
No. 01LE6084188  
Qualified in Suffolk County  
Commission Expires 12-2-06

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Sep 09 04 04:08p

09/01/2004 WED 15:44 FAX 631 283 8887  
SENT BY: LIBERTY TITLE LARGO;

DUNKERLEY'S  
7275310700;

AUG-31-04 5:44PM;

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### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for  
**COCOA BEACH SHAVED ICE COMPANY.**

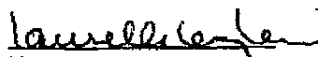
  
HAROLD FISHER

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and  
County set forth above personally appeared, **HAROLD FISHER**, known to me to be the  
person who executed the foregoing Acceptance of Designation as Registered Agent, and he  
acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in  
Pinellas County, Florida, this 1 day of <sup>september</sup> ~~August~~, 2004.

My Commission Expires:

  
Notary Public

Printed Notary Signature  
LAURELLE LEYLAND  
Notary Public, State of New York  
No. 01LE6084188  
Qualified in Suffolk County  
Commission Expires 12-1-06

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**MORTGAGE  
FINANCIAL  
GROUP OF  
FLORIDA, INC.**

**1650 Sand Lake Road, Suite 235  
Orlando, FL 32809  
Tel: (407) 888-8466  
Fax: (407) 888-9466**

August 30, 2004

Ms. Brenda Tadlock  
Senior Section Administrator  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**500040969675**

Re: Mortgage Financial Group of Florida, Inc.  
Ref. # F04000001934

Dear Ms. Tadlock:

In response to your letter of August 13, 2004, please be advised that in accordance with my conversation with your supervisor, Karen Buyer, our company may and will continue to use the alternate name Mortgage Financial Group of Florida, Inc.

This letter will also serve to advise your division that our suite number has changed to #235. The full current address is:

1650 Sand Lake Road, Suite 235  
Orlando, FL 32809

Thank you and Ms. Buyer for your assistance in resolving this issue.

Very truly yours,

Mortgage Financial Group of Florida, Inc.

  
Marina Mayorga

cc: Ms. Sue Pearce



STATE OF FLORIDA  
DEPARTMENT OF STATE

JEB BUSH  
*Governor*

GLEND A. HOOD  
*Secretary of State*

August 27, 2004

Ms. Marina Mayorga  
MORTGAGE FINANCIAL GROUP CORP.  
406 W. South Jordon Parkway, #140  
South Jordon, UT 84095

Dear Ms. Mayorga,

This letter is per our phone conversation on August 23, 2004, regarding the corporate name MORTGAGE FINANCIAL GROUP OF FLORIDA, INC.

Your corporation applied for authority to transact business in Florida as a Utah corporation under the name MORTGAGE FINANCIAL GROUP CORP. Your document was rejected because the corporate name was not available in Florida. You added OF FLORIDA to the name and it was then accepted and filed by our office.

This is not our customary procedure for approval of an alternate name for use in Florida. Although we granted your corporate name with the addition OF FLORIDA, it is our usual procedure to suggest the addition of a geographic term or an additional word. The words OF FLORIDA are obviously distinguishable from names on file with the Division of Corporation as provided for in s.607.0401, F.S. but because all entities on our records are in Florida we discourage OF FLORIDA as a means of distinguishability.



Ms. Marina Mayorga  
Page Two  
August 27, 2004

We suggest you adopt a different name in Florida but cannot compel you to do so. If a dispute arises regarding your corporate name and another corporate name in use in Florida, it will be up to the parties involved and the courts, if necessary, to resolve the issue.

If you decide to select an alternate name, we will file it at no charge. Please make sure any name change is sent to my attention. A copy of this letter will be placed in the public record regarding our discussion of this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Karon Beyer".

(Mrs.) Karon Beyer, Chief  
Bureau of Commercial Recording  
Division of Corporations

KB/ml

