

POS000019391

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100043515491

EFFECTIVE DATE
02-15-05

01/24/05--00025--005 * * *

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB -7 AM 8:46

W005-4467

Bm 2/8.

TRANSMITTAL LETTER

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

SUBJECT: Papa G's Ice Cream
PROPOSED CORPORATE NAME

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$78.75. Filing Fee and Certified Copy

FROM Meryl Wagner

 208 Pleasant Grove Way

 Port St Lucie, FL 34986

 (772) 631-4072

 Date: January 18, 2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 27, 2005

MERYL WAGNER
208 PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986

SUBJECT: PAPA G'S ICE CREAM, INC.
Ref. Number: W05000004467

We have received your document for PAPA G'S ICE CREAM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 905A00005917

ARTICLES OF INCORPORATION
OF
PAPA G's ICE CREAM, INC

FILED
STATE
SECRETARY OF CORPORATIONS
05 FEB -7 AM 8:46

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the state of Florida.

ARTICLE I NAME

EFFECTIVE DATE

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

02-15-05

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 208 Pleasant Grove Way, Port St. Lucie, FL 34986

ARTICLE III PURPOSE:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE V Directors/Officers

The officers of this corporation are:

Meryl Wagner, President. The address is 208 Pleasant Grove Way, Port St Lucie, FL 34986.

Gary Wagner, Director. The address is 208 Pleasant Grove Way, Port St. Lucie, FL 34986.

ARTICLE VI Registered Agent

The name and address of the initial registered agent is: Meryl Wagner, 208 Pleasant Grove Way, Port St Lucie, FL 34986.

ARTICLE VII: Incorporator

The name and address of the incorporator is Meryl Wagner, 208 Pleasant Grove Way,
Port St Lucie, FL 34986.

ARTICLE VIII Effective Date

The effective date of this corporation shall be ^{February 15} ~~January 1~~, 2005.

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.

Meryl Wagner
Signature/Registered Agent

2/1/05
Date

Meryl Wagner
Signature/Incorporator

1/15/05
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB -7 AM 8:46