

# P05000092325

Florida Department of State  
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN 28 AM 9:09

FILED

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

**UDDER DELIGHTS ICE CREAM SHOP, INC.**

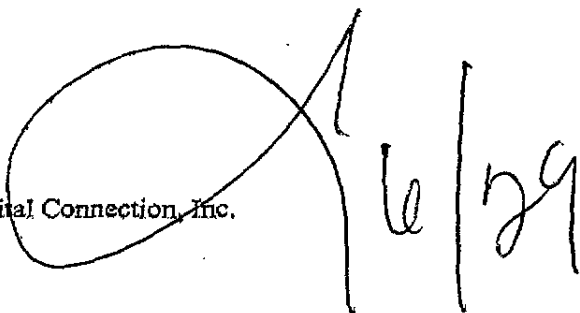
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Capital Connection, Inc.



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**ARTICLES OF INCORPORATION**  
**OF**  
**UDDER DELIGHTS ICE CREAM SHOP, INC.**

**FILED**  
05 JUN 28 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 **UDDER DELIGHTS ICE CREAM SHOP, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **1115 Ridge Crest Court, Palm Harbor, FL 34683.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

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**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Lamont Seltzer, 1115 Ridge Crest Court, Palm Harbor, FL 34683.**

**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: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VII: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

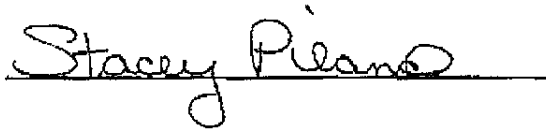
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**ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is **President/ Secretary: Lamont Seitzer,**  
**Vice-President/ Treasurer: Gail M. Seitzer, 1115 Ridge Crest Court, Palm Harbor, FL 34683.**

The undersigned has executed these Articles of Incorporation this 28<sup>th</sup> day of June 2005. Your  
Capital Connection, Inc., by Stacey Piland, Client Representative

A handwritten signature in cursive script, reading "Stacey Piland", is written over a horizontal line.

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CAPITAL CONNECTION

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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 :  
UDDER DELIGHTS ICE CREAM SHOP, INC.

2. The name and address of the registered agent and office is:  
Lamont Seitzer  
1115 Ridge Crest Court  
Palm Harbor, FL 34683

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Lamont Seitzer  
(Signature)

Lamont Seitzer, President  
Printed Name, Title

June 27, 2005  
(Date)

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