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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: DREAMY TREATS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 (Filing Fee, Certified Copy and Certificate).

FROM: Michael Rodriguez
3765 N. Cranberry Blvd.
North Port, FL 34286



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2005

MICHAEL RODRIGUEZ
3765 N CRANBERRY BLVD
NORTH PORT, FL 34286

SUBJECT: "DREAMY TREATS, INC." DBA "STEAMY TREATS ICE CREAM"
Ref. Number: W05000053251

We have received your document for "DREAMY TREATS, INC." DBA "STEAMY TREATS ICE CREAM" and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6855.

Tammy Hampton
Document Specialist
NEW FILINGS

Letter Number: 705A00069992

RECEIVED
05 DEC 13 AM 11:34
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2005 DEC 13 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

DREAMY TREATS, INC..

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

ARTICLE I

The name of the corporation shall be "Dreamy Treats, Inc."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6639 Midnight Pass Road
Sarasota County
Sarasota, FL 34242

ARTICLE III PURPOSE(S)

The purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida and of the United States including but not limited to:

- To provide sales and services to the public involving ice cream treats, cakes, pies, cookies, and other sweets.

ARTICLE IV TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to issue is One Thousand (1000). Such shares shall have a par value of one dollar (\$1.00) and shall be of a single class.

ARTICLE VI PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series in this corporation that may from time to time be issued, whether or not presently authorized, including issued shares acquired by the corporation, in the ratio that the number of shares he holds at the time of issue, bears to the total number of issued shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of required notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) ;days of receipt of notice from the corporation.

ARTICLE VII DIRECTORS

Its board of directors shall manage the business of the corporation. The maximum number of directors may be increased or diminished from time to time by amendment to the bylaws in accordance therewith, but shall never be less than three (3).

ARTICLE VII INITIAL OFFICERS

The initial officers of the corporation shall be:

Michael Rodriguez	President 3765 N. Cranberry Blvd. North Port, FL 34286
Chris Thompson	Vice President 3765 N. Cranberry Blvd. North Port, FL 34286
Angela Rodriguez	Secretary 3765 N. Cranberry Blvd. North Port, FL 34286

**ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special, regular and annual meetings of the Board of Directors by means of conference telephone, virtual conference by computer, or similar communications equipment as provided by law.

ARTICLE X INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation and pursuant to the provisions of the Florida Business Corporation Act as amended.

**ARTICLE XI
BYLAWS AND STOCKHOLDERS AGREEMENT**

Where the bylaws are amended for the purpose of changing, modifying or otherwise repealing provisions respecting the management of the corporation, then only the stockholders of the corporation shall have the power to so adopt, amend, modify or repeal such bylaws. The stockholders by agreement, or the bylaws of the corporation, may restrict the transfer or encumbrance of any and all of the stock of the corporation, including but not limited to, provisions for the transfer of the stock owned by retiring, disabled or deceased stockholders, or any stockholder required to sever financial interests in the corporation.

ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Florida Business Corporation Act, as amended. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

**ARTICLE XIII
INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial Registered Agent and street address of the initial Registered Office in the State of Florida is Michael Rodriguez, a resident of the State of Florida,

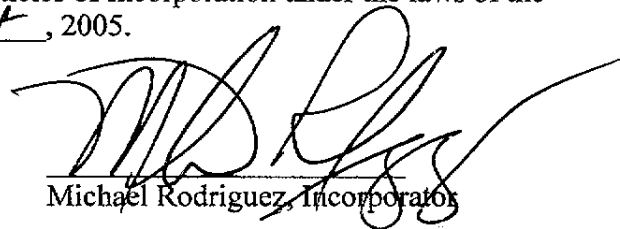
3765 N. Cranberry Blvd., North Port, FL. 34286, Sarasota County. The Board of Directors may, from time to time and without an amendment of these articles, change the Registered Agent of the corporation or move the Registered Office to any other address within the State of Florida.

ARTICLE XIV INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael Rodriguez
3765 N. Cranberry Blvd.
North Port, FL 34286

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8th day of Oct, 2005.



Michael Rodriguez, Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

To: The Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, in the State of Florida.

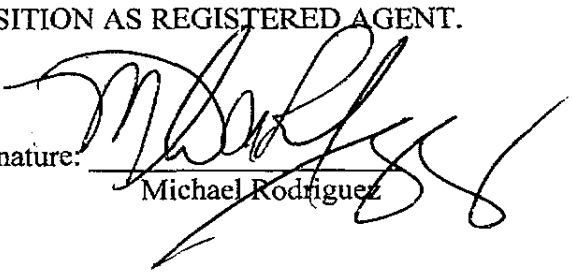
1. The name of the corporation is:

"Dreamy Treats, Inc."

2. The name and address of the registered agent and office is (P.O. Box not acceptable):

Michael Rodriguez
3765 N. Cranberry Blvd.
North Port, FL 34286

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.

Signature: 

Michael Rodriguez

Date: 11-8-05