

PO5000167391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200062250212

12/20/05--01037--011 **128.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 28 PM 2:31

WOS-55982

B. McKnight DEC 28 2005

TRANSMITTAL LETTER

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

SUBJECT: MR TEDDYS DAIRY DELIGHTS INC

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

FROM: Charles GILL
Name (printed or typed)

6613 Pan American Blvd
Address

North Port FL, 34287
City, State & Zip

941-423-3728
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2005

CHARLES GILL
6613 PAN AMERICAN BLVD
NORTH PORT, FL 34287

SUBJECT: MR TEDDYS DAIRY DELIGHTS
Ref. Number: W05000055982

We have received your document for MR TEDDYS DAIRY DELIGHTS and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 Filing Section

Letter Number: 105A00073005

CERTIFICATE OF DOMESTICATION

The undersigned, Charles T Gill, President,
(Name) (Title)

of Mr Teddys Dairy Delights Inc a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was Feb 26, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was BALTIMORE, MD.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Mr Teddys Dairy Delights Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Mr Teddys Dairy Delights Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was BALTIMORE, MD.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Mr Teddys Dairy Delights Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 14 day of Dec, 2005.

Charles T Gill
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 28 PM 2:31

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MR TEDDYS DAIRY DELIGHTS INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

MR Teddys Dairy Delights Inc.
4135 Dr. M.L. Fag Blvd
FT. MYERS FL. 33916
Bluc 38

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Ice Cream Business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

(1)

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Charles T. GILL - President
6613 Paw American Blvd
North Port FL. 34287

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Charles T. GILL - President
6613 Paw American Blvd
North Port FL 34287

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Charles T. GILL -
6613 Paw American Blvd
North Port FL 34287

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Charles T. Gill
Signature/Registered Agent

12/14/2005
Date

Charles T. Gill
Signature/Incorporator

12/14/2005
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 28 PM 2:31