

Mar 27 2006

11:58 AM FAX

Division of Corporations

https://efil.sunbiz.org/scripts/efilcovr.exe

P060000 44473

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000081341 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

06 MAR 27 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

WILLIAMSSS & FAMILY ICE CREAM & FOOD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

FILED
H06000081341 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

06 MAR 27 PM 1:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WILLIAMSSS & FAMILY ICE CREAM & FOOD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4370 NW 187TH TER
MIAMI, FL 33055-2638

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:
NORMAN F. WILLIAMS
4370 NW 187TH TER
MIAMI, FL 33055-2638

DIRECTOR:
SHAKIA E. MACK-WILLIAMS
4370 NW 187TH TER
MIAMI, FL 33055-2638

H06000081341 3

File
H06000081341 3

PAGE 2 WILLIAMSSS & FAMILY ICE CREAM & FOOD, INC.

06 MAR 27 PM 1:58

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

NORMAN F. WILLIAMS
4370 NW 187TH TER
MIAMI, FL 33055-2638

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

NORMAN F. WILLIAMS
4370 NW 187TH TER
MIAMI, FL 33055-2638

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.


NORMAN F. WILLIAMS / Registered Agent

3-25-06
Date


NORMAN F. WILLIAMS / Incorporator

3-25-06
Date

H06000081341 3