

PO6000 85885

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 tax audit number (shown below) on the top and bottom of all pages of the document.

((H06000165446 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 : CLIFFORD M. KING
 Account Number : 072100000320
 Phone : (941) 952-0990
 Fax Number : (941) 954-0361

FILED
 06 JUN 23 AM 11:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

New York Italian Ices II, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
OF
NEW YORK ITALIAN ICES II, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

- 1. Name. The name of the Corporation is:
New York Italian Ices II, Inc.
- 2. Principal Office. The principal office of the Corporation is:
140 Avenida Messina
Sarasota, FL 34242
- 3. Mailing Address. The mailing address of the Corporation is:
140 Avenida Messina
Sarasota, FL 34242

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

FILED
06 JUN 23 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King
2033 Main Street, Suite 303
Sarasota, Florida 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. Director. The name and address of the initial directors of the Corporation are:

William P. Baker
140 Avenida Messina
Sarasota, FL 34242

Vincent Grillo
140 Avenida Messina
Sarasota, FL 34242

8. Incorporator. The name and address of the incorporator of the Corporation is:

Clifford M. King
2033 Main Street, Suite 303
Sarasota, Florida 34237

Dated this 23 day of June, 2006.

Clifford M. King
Clifford M. King
Incorporator and Registered Agent

FILED
06 JUN 23 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W:\DATA\CMK\Word\0606\FB\Baker William.doc article1.wpd