

POL000118632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

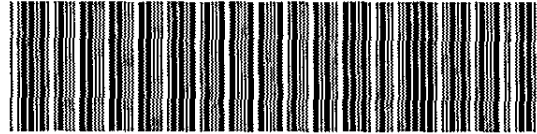
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800079669408

09/13/06--01038--008 **78.75

FILED
06 SEP 13 PM 12:38
FBI - ALBANY

9/14
SPD

LAW OFFICES
**FISHBACK, DOMINICK, BENNETT, STEPTER,
ARDAMAN, AHLERS & BONUS LLP**

170 EAST WASHINGTON STREET
ORLANDO, FLORIDA 32801-2391

G. BEN FISHBACK (1893-1983)
JULIAN K. DOMINICK (1924-2003)

MARK F. AHLERS
A. KURT ARDAMAN
JOHN F. BENNETT
PHILIP F. BONUS
DANIEL W. LANGLEY
SUSANNE D. MCCABE
GAYLE A. OWENS
JESUSA C. PANTON
CHARLES R. STEPTER, JR.

TELEPHONE (407) 425-2786

FAX (407) 425-2863

www.fishbacklaw.com

Email: philbonus@fishbacklaw.com

September 12, 2006

VIA OVERNIGHT MAIL

Tracking No.: 31534610940

Department of State

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, Florida 32301

**RE: CONE CRAZY TOO, INC.
Our File No.: B687-20575**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for CONE CRAZY TOO, INC. Please file the Articles and return a stamped copy of the Articles and a Charter at your earliest convenience.

Also please find enclosed our check no. 13303 in the amount of \$78.75 representing your filing fee, along with our self-addressed, stamped envelope. If you should have questions or concerns, please call the undersigned.

Yours very truly,

/s/ PHILIP F. BONUS

Philip F. Bonus

PFB/dap
Enclosures

SIGNED IN HIS ABSENCE
TO AVOID DELAY

ARTICLES OF INCORPORATION

OF

CONE CRAZY TOO, INC.

FILED
06 SEP 13 PM 12:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is **CONE CRAZY TOO, INC.**

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of one class, without any stated par value, which will all be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

**ARTICLE VI. INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is 205 Dalewood Court, DeBary, Florida 32713.

The initial mailing address of this Corporation is 205 Dalewood Court, DeBary, Florida 32713.

**ARTICLE VII. INITIAL REGISTERED AGENT
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is JAMES K. BROMAN, and the address of this initial Registered Agent is 205 Dalewood Court, DeBary, Florida 32713.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have two (2) director(s) initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director(s) of this Corporation is:

James K. Broman
205 Dalewood Court
DeBary, Florida 32713

Marlene J. Broman
205 Dalewood Court
DeBary, Florida 32713

ARTICLE IX. INCORPORATOR

The names and addresses of the persons signing these Articles as Incorporator is:

James K. Broman
205 Dalewood Court
DeBary, Florida 32713

Marlene J. Broman
205 Dalewood Court
DeBary, Florida 32713

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the shareholders.

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of the shareholders of this Corporation.

DATED: Sept. 11, 2006.



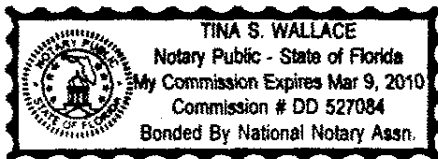
JAMES K. BROMAN, Incorporator

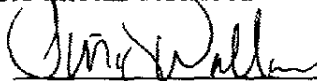


MARLENE J. BROMAN, Incorporator

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 11 day of September, 2006, by JAMES K. BROMAN, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described.





(Signature of Notary Public - State Florida)

Tina S. Wallace

(Print, Type, or Stamp Commissioned Name of Notary Public)

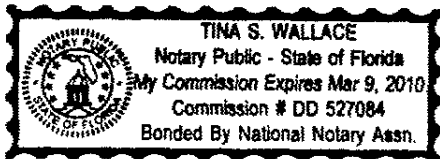
Personally Known _____ OR Produced Identification ✓

Type of Identification Produced FLDL

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 11 day of September, 2006, by MARLENE J. BROMAN, who is described as Incorporator, and who

executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to such Articles of Incorporation for the purposes therein described.



Tina S. Wallace
(Signature of Notary Public - State Florida)

Tina S. Wallace
(Print, Type, or Stamp Commissioned Name of Notary Public)

FILED
06 SEP 13 PM 12:38
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Personally Known _____ OR Produced Identification ☒

Type of Identification Produced FLDL

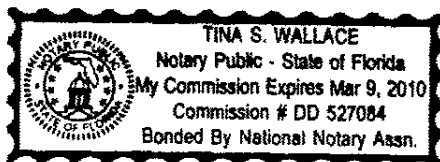
ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of **CONE CRAZY TOO, INC.**, and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

James K. Broman
JAMES K. BROMAN
Registered Agent

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 11 day of September, 2006, by JAMES K. BROMAN, described as the REGISTERED AGENT for **CONE CRAZY TOO, INC.**, and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.



Tina S. Wallace
(Signature of Notary Public - State Florida)

Tina S. Wallace
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ OR Produced Identification ☒

Type of Identification Produced FLDL