

**Electronic Articles of Incorporation  
For**

P07000058151  
FILED  
May 15, 2007  
Sec. Of State  
jshivers

HAPPY DAYS ICE CREAM & MORE, INC.

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

**Article I**

The name of the corporation is:

HAPPY DAYS ICE CREAM & MORE, INC.

**Article II**

The principal place of business address:

NORTH HIGHWAY 19  
CHIEFLAND, FL. 32626

The mailing address of the corporation is:

PO BOX 2208  
CHIEFLAND, FL. 32644

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

LLOYD H STALVEY  
11430 NW 75TH AVENUE  
CHIEFLAND, FL. 32626

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LLOYD H. STALVEY

### **Article VI**

The name and address of the incorporator is:

Y. C'DELL STALVEY  
PO BOX 2208

CHIEFLAND, FL 32626

Incorporator Signature: Y. C'DELL STALVEY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
YVONNE C STALVEY  
11430 NW 75TH AVENUE  
CHIEFLAND, FL. 32626

Title: VP  
LLOYD H STALVEY  
11430 NW 75TH AVENUE  
CHIEFLAND, FL. 32626