

P08000103122

(Requestor's Name)

T.L. COVERSON - ACCOUNTANT
9990 N.E. 2nd Ave Ste 218
Wm. Shores, FL 33136

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

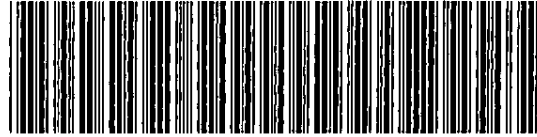
Special Instructions to Filing Officer:

Office Use Only

2590

~~1108 52382~~

[Handwritten signature]
11/20



100137982011

11/17/08--01018--016 **70.00

08 NOV 20 PM 4:21
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2008

T.L. COVERSON
9999 NE 2ND AVENUE
SUITE 218
MIAMI SHORES, FL 33138

SUBJECT: CRISPY CREAM'S, INC.
Ref. Number: W08000052382

We have received your document for CRISPY CREAM'S, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 008A00057649

FILED

08 NOV 20 PM 4: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CRISPY CREAM'S, INC.

I, the undersigned, hereby form this corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

CRISPY CREAM'S, INC.

and its business shall be carried on at 2385 Northwest 82 Street; Miami, Miami-Dade County, Florida, the United States of America, and any other countries as may be authorized by its Board of Directors.

ARTICLE II

The general nature of the business of the corporation shall be as follows:

A. To do all things authorized by law.

B. To acquire leases and otherwise acquire, own, use and dispose of property of all kinds, real, personal and/or mixed, to borrow money and to give security for same, to give mortgages upon assets of this corporation when deemed by the Board of Directors expedient to do so and for the performance of such other things as the Board of Directors may deem necessary for the furtherance of the interests of this corporation and in the exercise of the powers herein enumerated.

C. To do any and all of the things herein set forth to the same extent as natural persons might or could do as principals, agents, contractors or otherwise, and either alone, or company with others, purchased, hold, and reissue any of the shares of its capital stock. In general, to carry on any other business in connection therewith, whether manufacturing or otherwise not specifically forbidden by the laws of the State of Florida, and with all powers conferred upon corporations by the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be 500 hundred (500) having a par value of \$1.00 per share, each of which shall be issued fully paid and non-assessable and shall be payable in lawful money of the United States of America or in services or property as a just valuation to be fixed by the Directors of the corporation at the organizational meeting, or any other meeting held for that purpose.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The Board of Directors of this corporation shall consist of three (3) members and may be increased from time to time by the By-Laws.

ARTICLE VI

The business of the corporation shall be conducted by a President, Secretary and Treasurer, and by a Board of Directors mentioned in **Article V**.

ARTICLE VII

Every director, officer, or employee of the corporation shall be indemnified by the corporation against all expenses and liabilities including counsel fees reasonably incurred by or imposed upon him in connection with any proceedings to which he may be made a party, or in which he may become involved, by reason of his being or having been a director, officer, or employee of the corporation or any settlement thereof made with court approval, whether or not he is a director, officer or employee at the time such expenses are incurred, except in such cases wherein the director, officer or employee is adjudged to be liable for negligence or misconduct in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors, as well as the court, approves such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, or employee may be entitled.

ARTICLE VIII

The names and post office address of the members of the first Board of Directors for the first year of existence for the corporation, or until their successors are elected or appointed and have qualified shall be as follows:

<u>Name</u>	<u>Address</u>
Shawanda Fields – President	2385 Northwest 82 Street Miami, Florida 33147
Seberry Granger, III – Secretary	2385 Northwest 82 Street Miami, Florida 33147
Jordan Haslem – Treasurer	2385 Northwest 82 Street Miami, Florida 33147

ARTICLE IX

The name and address of the subscribers to this corporation are:

<u>Name</u>	<u>Address</u>
Seberry Granger, III - (100.00% Subscriber)	2385 Northwest 82 Street Miami, Florida 33147

IN WITNESS WHEREOF, the parties has hereunto set his hand this 13 day of November 2008.


Seberry Granger, III

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared **Seberry Granger, III** to me well known and known to me to be the person(s) described in and who execute the foregoing Articles of Incorporation of

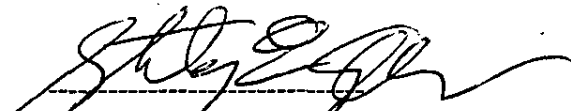
CRISPY CREAM'S, INC.

and before me he acknowledged his signature to be his free act and deed for the uses and purposes stated herein.

WITNESS MY HAND and official seal at the City of Miami, County of Dade, State of Florida, this day 13 of November 2008.

Personally Known _____ or Produced Identification ✓

Type of Identification Produced FL D.L.# G652-780-85-129-0. ED 4/2010


NOTARY PUBLIC
STANLEY E. JOHNSON, JR.

My Commission Expires:
JUNE 10, 2011



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

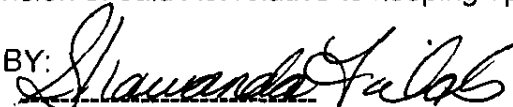
First--That CRISPY CREAM'S, INC.

Desiring to organize under the laws of the State Of Florida with its principal office, as indicated in the articles of incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named **Shawanda Fields** located at 2385 Northwest 82 Street (Street address and number of building, Post Office Box address not acceptable). City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:



Resident Agent - Shawanda Fields

FILED
08 NOV 20 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA