# P0900014000

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#### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Sweet S	(PROPOSED CORPORA	ATE NAME – <u>MUST INCI</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	<ul><li></li></ul>	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: FA	BIAN BAGDES, ESQUIRE		
	Name	(Printed or typed)	
	407 N. Wild Olive Avenue	Address	
	Daytona Beach, FL 32118	, State & Zip	
	386-258-7171	Felephone number	

NOTE: Please provide the original and one copy of the articles.

FILED

#### ARTICLE OF INCORPORATION

\*\* : Tu

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OF

SCORETARY OF STATE TALLAHASSEE, FLOPELY

#### SWEET SPOT OF DELAND, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE ONE NAME

The name of the corporation is SWEET SPOT OF DELAND, INC.

## ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

## ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to operate an ice cream shop for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

#### ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

## ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 115 E. Rich Avenue, Deland, Florida 32724. This is also the mailing address of the corporation.

#### ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 115 E. Rich Avenue, Deland, Florida 32724, and the name of the initial registered agent at such address is James A. Brissey.

## ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

James A. Brissey 2483 Wes

2483 West Orange Road

Deland, FL 32724

Melissa M. Brissey

2483 West Orange Road

Deland, FL 32724

#### ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator are: James A. Brissey, 2483 West Orange Road, Deland, Florida 32724.

#### ARTICLE TEN OFFICERS

The officers of the corporation shall be:

James A. Brissey President

2483 West Orange Road

Deland, FL 32724

Melissa M. Brissey Vice President/ Treasurer 2483 West Orange Road Deland, FL 32724

#### ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

## ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 16 day of February, 2009.

James A. Brissey

STATE OF FLORIDA COUNTY OF VOLUSIA

On this 16 day of February, 2009, before me, the undersigned authority, appeared JAMES A. BRISSEY, who has produced <u>FL driver's license</u> as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:



#### NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA DEPARTMENT OF STATE

DIDECTOD.

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

SWEET SPOT OF DELAND, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 115 E. Rich Avenue, in the City of Deland, County of Volusia, in the State of Florida, has named James A. Brissey, who is located at 115 E. Rich Avenue, Deland, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:	ADDRESS:
James A. Brissey	2483 West Orange Road Deland, FL 32724
Melissa M. Brissey	2483 West Orange Road

ADDDECC.

#### **ACCEPTANCE:**

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

James A Brissey