

PD9000021554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

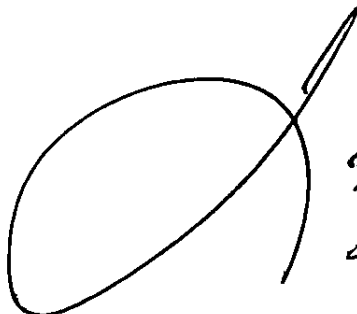
(Document Number)

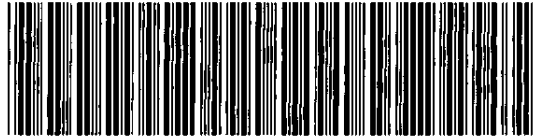
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only

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FILED
2009 MAR -6 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2009

JOSHUA AUSTAD
15704 FRISIAN LANE
APPLE VALLEY, MN 55124-7

SUBJECT: J P AUSTAD ENTERPRISES INC. DBA RITTER'S FROZEN
CUSTARD
Ref. Number: W09000009109

We have received your document for J P AUSTAD ENTERPRISES INC. DBA RITTER'S FROZEN CUSTARD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 109A00006662

RECEIVED
DEPARTMENT OF STATE
09 MAR - 6 AM 10: 29

COVER LETTER

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

SUBJECT: J P Austad Enterprises Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Joshua Austad
Name (Printed or typed)

15704 Frisian Lane
Address

Apple Valley, MN 55124
City, State & Zip

(612) 414-6208
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

J P Austad Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2655 E. Lake Rd. Palm Harbor, FL 34685

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell frozen custard products operating as a Ritter's Frozen Custard franchise.

ARTICLE IV SHARES

The number of shares of stock is:

One (1)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joshua P Austad, 2655 E. Lake Rd Palm Harbor, FL 34685- President/Owner

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Joshua P Austad, 2655 E. Lake Rd Palm Harbor, FL 34685


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joshua P Austad, 2655 E. Lake Rd Palm Harbor, FL 34685

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

3/2/09
Date

3/2/09
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED