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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 27 PM 3:37

1109000022119

9MD 5/27

COVER LETTER

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

SUBJECT: BILLY'S ICE CREAM, 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: WILLIAM MALCOLM
Name (Printed or typed)

17719 SUNRISE DRIVE
Address

LUTZ, FL 33549
City, State & Zip

813-562-1940
Daytime Telephone number

W. Malcolm

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2009

WILLIAM MALCOLM
17719 SUNRISE DRIVE
LUTZ, FL 33549

SUBJECT: BILLY'S ICE CREAM, INC.
Ref. Number: W09000022119

We have received your document for BILLY'S ICE CREAM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Submit one (1) set of completed articles of incorporation.

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) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 209A00015967

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:

BILLY'S ICE CREAM, INC.

ARTICLE II PRINCIPAL OFFICE

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

17719 SUNRISE DRIVE
LUTZ, FL. 33549

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

VENDING OF FROZEN DESERTS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WILLIAM MALCOLM PRESIDENT
17719 SUNRISE DR.
LUTZ, FL 33549

ARTICLE VI REGISTERED AGENT

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

WILLIAM MALCOLM
17719 SUNRISE DRIVE
LUTZ, FL. 33549

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM MALCOLM
17719 SUNRISE DRIVE
LUTZ, FL 33549

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

William Malcolm
Signature/Registered Agent

5/4/09
Date

William Malcolm
Signature/Incorporator

5/4/09
Date

William Malcolm

FILED
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