

PD9000080770

(Requestor's Name)

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(Address)

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☐ PICK-UP

☐ WAIT

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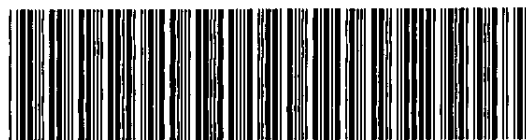
(Business Entity Name)

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09/25/09--01022--016 **78.75

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09 SEP 25 PM 12:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 SEP 29 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
9/30

10209-113246

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Moo Ice Cream, Inc.

FILED

09 SEP 29 PM 12:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature _____

Requested by *Seth*

9/28

3:50

Name

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2009

CAPITAL CONNECTION, INC.
ATTN: SETH
WALK-IN

SUBJECT: MOO ICE CREAM, INC.
Ref. Number: W09000043246

We have received your document for MOO ICE CREAM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the address for the registered agent in Article XII of your document.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 909A00031495

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 SEP 29 AM 11:34
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION
OF
MOO ICE CREAM, INC.

FILED
09 SEP 29 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is Moo Ice Cream, Inc.

**ARTICLE II - Principal Office
and Mailing Address of the Corporation**

The address of the principal office of the corporation is 42609 U.S. Highway 27, Davenport, Florida 33837, and its mailing address is 202 Broken Woods Boulevard, Davenport, Florida 33837.

ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - Stock

The corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock, which shares shall be a single class.

ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

<u>Name</u>	<u>Address</u>
Scott Snider	202 Broken Woods Boulevard Davenport, Florida 33837
Linda Snider	202 Broken Woods Boulevard Davenport, Florida 33837

ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI - Incorporator

The name and address of the Incorporator to these articles of incorporation is

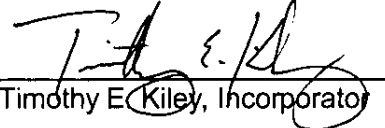
<u>Name</u>	<u>Address</u>
Timothy E. Kiley	P.O. Box 24628 Lakeland, Florida 33802

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TALLAHASSEE, FLORIDA

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 225 E. Lemon Street, Ste 300
33801
Lakeland, FL., and the name of the initial registered agent of the corporation at that address is Timothy
E. Kiley.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles
of incorporation this 23 day of September, 2009.

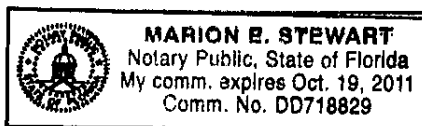
 (SEAL)
Timothy E. Kiley, Incorporator

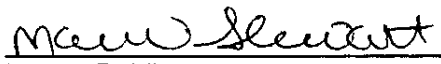
STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take
acknowledgments, personally appeared Timothy E. Kiley, who ☒ is personally known to me or who
☐ has produced _____ as identification.

WITNESS my hand and official seal this 23 day of September, 2009.

(NOTARIAL SEAL)




Notary Public
State of Florida at Large
My Commission Expires:

To: The Department of State
Tallahassee, Florida 32304

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09 SEP 29 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

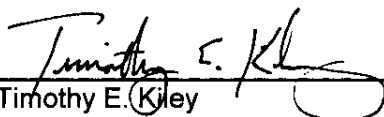
In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

Moo Ice Cream, Inc., with its place of business at 42609 U.S. Highway 27, Davenport, Florida 33837, has named Timothy E. Kiley located at 225 E. Lemon Street, Suite 300, Lakeland, 33801 Florida, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated September 23, 2009.



Timothy E. Kiley
Registered Agent