

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION Ritas Italian Ice of Naples, Inc.

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FAX AUDIT # H090002463163

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I

NAME

The name of the corporation shall be: Ritas Italian Ice of Naples, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 9021 Medinah Court, Naples, Florida 34113

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Jason Gibson, 9021 Medinah Court, Naples, Florida 34113

The initial officers of the corporation are:

Jason Gibson, President, 9021 Medinah Court, Naples, Florida 34113

Jennifer Gibson, Vice-President, 9021 Medinah Court, Naples, Florida 34113

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jason Gibson, 9021 Medinah Court, Naples, Florida 34113. Located in the County of Collier.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Date: //-/7- 2009

Signature: Muh

Date: 10th day of November, 2009

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200. Madison, WI 53717, 608-827-5300

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