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DEPARTMENT OF STATE 2

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### CAPITAL CONNECTION, INC.

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

Walk-In

Will Pick Up

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ICE Cream Club	
of Cape Coral 11, Inc.	
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	-
	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
Signature	Fictitious Owner Search
-	Vehicle Search
2/11	Driving Record
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Name Date Time	UCC 11 Search
Date Time	UCC 11 Retrieval

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#### ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

**ARTICLE I: Name** 

The name of the corporation is: ICE CREAM CLUB OF CAPE CORAL II, INC. 2301 Del Prado Blvd, Ste. 830, Cape Coral, FL 33990

**ARTICLE II: Duration** 

The period of its duration is perpetual unless dissolved by action of law

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted und

#### **ARTICLE IV: Capital Stock**

The amount of the total authorized stock of the corporation shall be 500 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

#### ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Joseph Mikulus, 4106 SW 25th Pl., Cape Coral, FL 33914

#### **ARTICLE VI: Initial Board of Directors**

The corporation shall have director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name Address

Joseph Mikulus 4106 SW 25th Pl., Cape Coral, FL 33914

David Koester 2825 SW 36th St., Cape Coral, FL 33914

ARTICLE VII: Initial Officers								
N	lame	,	Address			Title-Office:		
David Koester 2		4106 SW 25t 2825 SW 36t 4106 SW 25t	h St., Ca	pe Coral, FL	33914 33914 33914	President VP Sec/Treasurer		
ARTICLE VIII: Incorporators								
The name and address of the Incorporator signing these Articles of Incorpor								
are:	Name Joseph Mikulus			Address 4106 SW 25th Pl., Cape Coral, FL 33914				
ARTICLE IX: Indemnification								
The corporation may be empowered to indemnify any officer of director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.								
ARTICLE X: Amendment of Articles								
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.								
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this, 2010,								
	OF FLORIC Y OF LEE	DA		U				
The Foregoing instrument was acknowledged and sworn to before me this 25 day of 2010, by Toseph Mikalus who is personally known to me or who has produced as identification.  JEAN K. NOTTE MY COMMISSION # DD 917764  EXPIRES: September 25, 2013 Bonded Thru Notary Public Underwriters								

#### My Commission Expires:

## 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 48.091, Florida Statutes, the following is submitted:

FIRST: That desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 2301 Del Prado Blvd., Ste. 830 the City of Cape Coral, State of Florida, has named Joseph Mikulus located at 4106 SW 25th Pl, Cape Coral, State of Florida, as its agent to accept service of process within Florida.

Corporate Officer

PRESIDENT

Title

01 28 10

Date

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

Registered Agent SECRETARY OF STATE Date

Date

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