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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

7-27-10
A. L. G. L.

CANNING ENTERPRISES, LLC

14545 TANJA KING BLVD.

ORLANDO, FL 32828

TELEPHONE: 407.312.9629

DAVID B. CANNING, ESQUIRE

July 21, 2010

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

Via U.S. Mail

**Re: Filing of Articles of Incorporation
IRENE'S ICE CREAM & DELI SANDWICHES, INC.**

Dear Registration Section:

Enclosed for filing are the Articles of Incorporation for Irene's Ice Cream & Deli Sandwiches, Inc., and a check in the amount of \$87.50 for the filing fees and certified copy of the Articles (\$78.75) and a certificate of status (\$8.75).

Please return all correspondence concerning this matter to the following:

**Valerie Neeley
28944 Hubbard Street #59
Leesburg, FL 34748**

For further information, please do not hesitate to call me at 407.312.9629.

Sincerely,


David B. Canning, Esquire
CANNING ENTERPRISES, LLC

**ARTICLES OF INCORPORATION
OF
IRENE'S ICE CREAM & DELI SANDWICHES, INC.**

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ARTICLE I - NAME

The name of this corporation is **IRENE'S ICE CREAM & DELI SANDWICHES, INC.**

ARTICLE II - ADDRESS

The mailing address of the corporation is 28944 Hubbard Street #59, Leesburg, Florida 34748.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

28944 Hubbard Street #59
Leesburg, Florida 34748

The name of the initial registered agent of this corporation at that address shall be:

Valerie Neeley

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The name and address of the initial director and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Valerie Neeley	28944 Hubbard Street #59 Leesburg, Florida 34748	Director President
William Neeley	28944 Hubbard Street #59 Leesburg, Florida 34748	Treasurer/Secretary

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Street Address</u>
Valerie Neeley	28944 Hubbard Street #59 Leesburg, Florida 34748

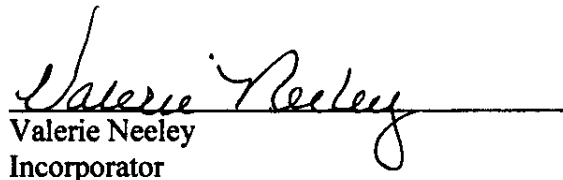
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE X - AMENDMENT

The provisions contained in these Articles of Incorporation, or any amendment hereto, may be amended or repealed by the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of July, 2010.


Valerie Neeley
Incorporator

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 19th day of July, 2010, by
Valerie Neeley.



AFFIX NOTARY STAMP



Signature of Notary Public

Melissa Schumm

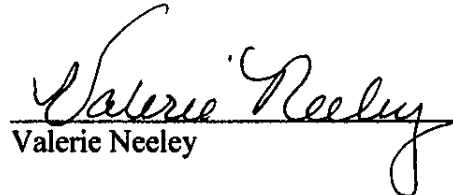
(Print Notary Name)
My Commission Expires: May 25, 2013
Commission No.: DD 892684

☐ Personally known, or
☒ Produced Identification
Type of Identification Produced:
FL DL N400-872-49-634-0

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of **IRENE'S
ICE CREAM & DELI SANDWICHES, INC.**, I hereby accept and agree to act in this capacity.

Dated: July 19, 2010.



Valerie Neeley