

P1200027541

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 20 PM 1:43

212 13524
21/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 MAR 20 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 8, 2012

KELLY A MURRAY
409 E MARTIN ST
KISSIMMEE, FL 34744

SUBJECT: GALACTIC FREEZE, INC.
Ref. Number: W12000013524

We have received your document for GALACTIC FREEZE, 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):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return 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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 712A00008854

COVER LETTER

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

SUBJECT: Galactic Freeze 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: Kelly A Murray

Name (Printed or typed)

409 E Martin St.

Address

Kissimmee, Florida 34744

City, State & Zip

321-443-2054

Daytime Telephone number

kelly@allbrightcustominc.com

E-mail address: (to be used for future annual report notification)

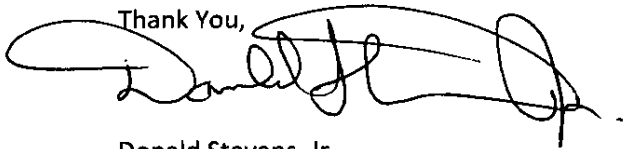
NOTE: Please provide the original and one copy of the articles.

March 14, 2012

To Whom it may concern:

I Donald Stevens, Jr. am familiar with and accept the responsibilities of Registered Agent. Any questions call me at 321-624-4375.

Thank You,

A handwritten signature in black ink, appearing to read "Donald Stevens, Jr.", with a large, stylized flourish at the end.

Donald Stevens, Jr.
409 E Martin St.
Kissimmee, FL 34744

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: Galactic Freeze, Inc.

12 MAR 20 PM 1:43

ARTICLE II PRINCIPAL OFFICE

Principal street address
409 E Martin St.
Kissimmee, FL 34744

Mailing address, if different is:

Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To prepare and make liquid nitrogen Ice Cream

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kelly A. Murray
Address: 409 E. Martin St.
Kissimmee, FL 34744
President

Name and Title: _____
Address: _____

Name and Title: Donald R. Stevens, Jr.
Address: 409 E. Martin St.
Kissimmee, FL 34744
Vice-President

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: DONALD STEVENS
Address: 409 E. Martin St.
KISSIMMEE, FLA.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kelly A. Murray
Address: 409 E Martin St.
Kissimmee, FL 34744

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

Required Signature/Registered Agent

3-14-2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

03-05-2012
Date