

P12000068905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

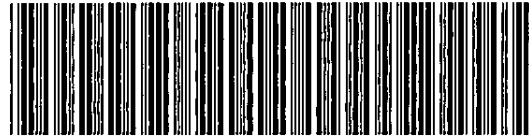
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 PM 2:55

AUG 10 2012  
T. HAMPTON

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117 39075

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ICY Nicey Ice Cream Truck, LLC  
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Jose M. Alfonso  
Contact Person

ICY Nicey Ice Cream Truck  
Firm/Company

3970 Dandelion Cove  
Address

Quiedo, FL 32766  
City, State and Zip Code

JMAlfonso@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose M. Alfonso at (917) 217-8524  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$105.00 Filing Fees    ☐ \$113.75 Filing Fees and Certificate of Status    ☐ \$113.75 Filing Fees and Certified Copy    ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

12 JUL 31 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 24, 2012

JOSE M ALFONSO  
3970 DANDELION COVE  
OVIEDO, FL 32766

SUBJECT: ICY NICEY ICE CREAM TRUCK, INC.  
Ref. Number: W12000039075

We have received your document for ICY NICEY ICE CREAM TRUCK, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$80.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 612A00019534



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

12 AUG -9 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 1, 2012

JOSE M ALFONSO  
3970 DANDELION COVE  
OVIEDO, FL 32766

SUBJECT: ICY NICEY ICE CREAM TRUCK, INC.  
Ref. Number: W12000039075

We have received your document for ICY NICEY ICE CREAM TRUCK, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must contain the name of the corporation as set forth in the Florida Articles of Incorporation.

The business purpose must be stated in the document.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6051.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 512A00020121

**Certificate of Conversion**

For  
**"Other Business Entity"**

Into  
**Florida Profit Corporation**

12 AUG -9 PM 2: 56

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Icy Nicey Ice Cream Truck LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company  
(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/20/2011  
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Icy Nicey Ice Cream Truck, inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 29<sup>th</sup> day of July, 20 12.

**Required Signature for Florida Profit Corporation:**

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.

Printed Name: Jose M. Alfonso Title: President-owner

**Required Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: [Signature]  
Printed Name: Jose M. Alfonso Title: President-owner

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Icy Nicey ice Cream Truck, Inc.

### ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3970 Dandelion Cove  
Oviedo, Florida 32766

Same as Street Address

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The selling of pre-packaged Ice Cream, Soda, chips and candy.

### ARTICLE IV SHARES

The number of shares of stock is: 100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jose M. Alfonso, President

Address: 3970 Dandelion Cove

Oviedo, Florida 32766

Name and Title: Jose M. Alfonso, Treasurer

Address: 3970 Dandelion Cove

Oviedo, Florida 32766

Name and Title: Sandra Alfonso, Vice President

Address: 3970 Dandelion Cove

Oviedo, Florida 32766

Name and Title: Sandra Alfonso, Secretary

Address: 3970 Dandelion Cove

Oviedo, Florida 32766

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: Jose M. Alfonso

Address: 3970 Dandelion Cove

Oviedo, Florida 32766

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jose M Alfonso

Address: 3970 Dandelion Cove

Oviedo, Florida 32766

*Having been named as registered agent to accept service of process for the above stated corporation at the designated in this certificate, I am familiar with and accept the appointment as registered agent and agree in this capacity*

Required Signature/Registered Agent

Date

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

Required Signature/Incorporator

Date

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS