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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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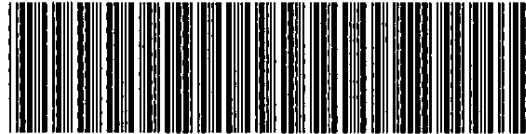
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 JUL 29 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

① Required signature of Corporation
② RA signature

P

John B. Crowther
Attorney at Law
279 East Graves Avenue
Orange City, Florida 32763
Tel. (386) 775-6179
Fax (386) 775-7908

June 11, 2013

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: RODEO WHIP ICE CREAM, INC.

Ladies/Gentlemen:

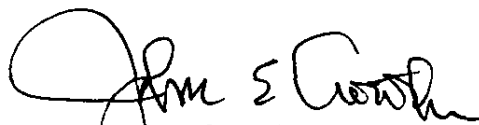
Enclosed please find the originals and ONE (1) copy each of the Articles of Amendment, Certificate of Conversion, and Articles of Incorporation for the above-referenced corporation.

It would be most appreciated if you would file said documents, and return the photocopies (not certified copies) thereof to this office with the date of filing stamped thereon.

Also enclosed please find my office check in the amount of \$130.00 broken down as follows: Conversion fee (\$35.00), filing fee for Articles of Amendment (\$25.00) and filing fee for Articles of Incorporation (\$70.00).

Thanking you, and should you have any questions please do not hesitate to contact me.

Very truly yours,


John E. Crowther

JBC:
Encl:as

John B. Crowther
Attorney at Law
279 East Graves Avenue
Orange City, Florida 32763
Tel. (386) 775-6179
Fax (386) 775-7908

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 25, 2013

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: RODEO WHIP ICE CREAM, INC.
Ref. Number: W13000034942

Ladies/Gentlemen:

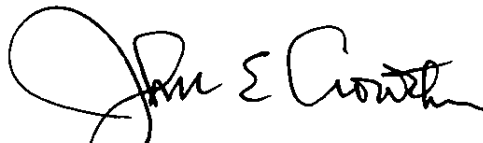
Enclosed please find the originals and ONE (1) copy each of the Articles of Amendment, Certificate of Conversion, and Articles of Incorporation for the above-referenced corporation.

It would be most appreciated if you would file said documents, and return the photocopies (not certified copies) thereof to this office with the date of filing stamped thereon.

You are already holding my office check in the amount of \$130.00 broken down as follows: Conversion fee (\$35.00), filing fee for Articles of Amendment (\$25.00) and filing fee for Articles of Incorporation (\$70.00).

Thanking you, and should you have any questions please do not hesitate to contact me.

Very truly yours,


John E. Crowther

JBC:
Encl:as

RECEIVED
13 JUL 29 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

OF

RODEO WHIP ICE CREAM, LLC

INTO

RODEO WHIP ICE CREAM, INC.

FILED
13 JUL 29 PM 3:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Article 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 Rodeo Whip Ice Cream, LLC. **L08 -81317**
2. The "Other Business Entity" is a Limited Liability Company first organized under the laws of the State of Florida on August 25, 2008.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is Rodeo Whip Ice Cream, Inc.
4. The effective date shall be the date of filing.

Signed this 25 day of July, 2013.

Paula C Dumas

Paula Carol Dumas
Director

Paula C Dumas

Paula Carol Dumas
Managing Mamber

ARTICLES OF INCORPORATION

OF

RODEO WHIP ICE CREAM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is RODEO WHIP ICE CREAM, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE-HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 1250 S. Woodland Boulevard, Deland, Florida 32720, and the name of the initial Registered Agent is PAULA CAROL DUMAS.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
PAULA CAROL DUMAS	1250 S. Woodland Boulevare Deland, Florida 32720

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NOTARY PUBLIC
TALLAHASSEE, FLORIDA

ARTICLE IX

Officers

The names of the officers are:

President: PAULA CAROL DUMAS
1250 S. Woodland Boulevard
Deland, Florida 32720

Secretary: PAULA CAROL DUMAS

Treasurer: PAULA CAROL DUMAS

IN WITNESS WHEREOF, the undersigned has hereunto subscribed her name, this 25th
day of July, 2013.

Paula C. Dumas
Paula Carol Dumas, Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared PAULA CAROL DUMAS, who is personally known to me or who produced personally known as identification, and they acknowledged that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 25 day of July, 2013.



JOHN E. CROWTHER
MY COMMISSION # DD 990144
EXPIRES: September 10, 2014
Bonded Thru Budget Notary Services

John E. Crowther
Notary Public, State of FL

My commission expires:

FILED
13 JUL 29 PM 3:03
CLERK OF COURT
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

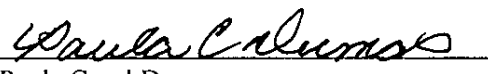
THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2013), as amended:

RODEO WHIP ICE CREAM, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 1250 S. Woodland Boulevard, DeLand, Florida 32720, and its Registered Office at that same address, has named PAULA CAROL DUMAS, as its agent to accept process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this 25 day of July, 2013.


Paula Carol Dumas
Registered Agent