# **Electronic Articles of Incorporation For**

P13000078737 FILED September 24, 2013 Sec. Of State jbryan

THE ICE CREAM PLACE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

THE ICE CREAM PLACE INC.

# **Article II**

The principal place of business address:

12456 N. ACCESS RD. SUITE "B" PORT CHARLOTTE, FL. US 33953

The mailing address of the corporation is:

12456 N. ACCESS RD. SUITE PORT CHARLOTTE, FL. US 33953

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

RICHARD N HENEGAR 12456 N. ACCESS RD. SUITE PORT CHARLOTTE, FL. 33953

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD HENEGAR

## **Article VI**

The name and address of the incorporator is:

RICHARD HENEGAR 12847 TIMBER RIDGE DR.

FT. MYERS FL. 33913

Electronic Signature of Incorporator: RICHARD HENEGAR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RENAE M HENEGAR 12847 TIMBER RIDGE DR. FT. MYERS, FL. 33913

Title: VP TIMOTHY A FLACK 866 E. 4TH ST. ENGLEWOOD, FL. 34223

Title: D RICHARD N HENEGAR 1847 TIMBER RRIDGE DR. FT. MYERS, FL. 33913

## **Article VIII**

The effective date for this corporation shall be:

09/24/2013

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