

P14000086961

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/24/14

**GREGORY E. TUCCI**

ATTORNEY AND COUNSELOR AT LAW

225 N.E. 8TH AVENUE

OCALA, FLORIDA 34470-6798

GREGORY E. TUCCI

TELEPHONE  
(352) 622-1241

FAX  
(352) 622-1244

October 21, 2014

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

Attn: Claretha Golden, Regulatory Specialist II/New Filing Section

Re: LaRue's Ice Cream Parlour, Inc.  
Ref. Number: W14000061986

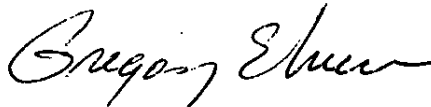
Dear Ms. Golden:

Enclosed please find a copy of your October 10, 2014 correspondence.

Enclosed, too, please find the original and one (1) copy of the Articles of Incorporation of  
Larue's Ice Cream Parlour, Inc. dated October 21, 2014 for filing.

Thank you in advance for your services in this regard.

Yours truly,



Gregory E. Tucci

/pj  
Enclosures

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14 OCT 23 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 10, 2014

GREGORY E. TUCCI, ESQUIRE  
225 N.E. 8TH AVENUE  
OCALA, FL 34470-6798

SUBJECT: LARUE'S ICE CREAM PARLOUR, INC.  
Ref. Number: W14000061986

RECEIVED  
14 OCT 23 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for LARUE'S ICE CREAM PARLOUR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 714A00021731

FILED  
14 OCT 23 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 10/21/14

**ARTICLES OF INCORPORATION  
OF  
LARUE'S ICE CREAM PARLOUR, INC.**

FILED

14 OCT 23 PM 1:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name**

The name of the corporation is LARUE'S ICE CREAM PARLOUR, INC.

**ARTICLE II**

**General Nature of Business**

The general nature of the business to be transacted by this Corporation is to engage in operating an ice cream parlour business and any and all activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**Capital Stock**

The maximum share of stock authorized is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV**

**Initial Capital**

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

**ARTICLE V**

This Corporation shall begin existence at the date and time of subscription and acknowledgment of the Articles of Incorporation.

## **ARTICLE VI**

### **Duration**

This Corporation shall have perpetual existence.

## **ARTICLE VII**

### **Address**

The initial address of the principal office of this Corporation is 11223 N. Williams Street, Suite E, Dunnellon, FL 34432.

## **ARTICLE VIII**

### **Management**

This Corporation shall have two (2) appointed directors, who are the incorporators herein.

Sara LaRue shall be the President/Treasurer.

Allene Judy Hollister shall be the Vice President/Secretary.

## **ARTICLE IX**

### **Incorporator**

Sara LaRue, 23097 SW Marine Blvd., Dunnellon, FL 34431.

Allene Judy Hollister, 22615 SW Anchor Blvd., Dunnellon, FL 34431.

## **ARTICLE X**

### **Subscribers**

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock subscribed for by each are as follows:

Sara LaRue	250 shares
23097 SW Marine Blvd.	
Dunnellon, FL 34431	

Allene Judy Hollister  
22615 SW Anchor Blvd.  
Dunnellon, FL 34431

250 shares

**ARTICLE XI**

**Resident Agent**

Gregory E. Tucci, Esquire, 225 NE Eighth Avenue, Ocala, FL 34470 is the Resident Agent of the Corporation upon whom service of process may be made.

IN WITNESS of the foregoing, I have hereunto set my hand and seal and authorized to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, on this the 21<sup>st</sup> day of October, 2014.

By:

Sara LaRue

Allene Judy Hollister


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

IN COMPLIANCE with Chapter 48.091, Florida Statutes, the following is submitted:

First - That **LARUE'S ICE CREAM PARLOUR, INC.** desiring to organize under the  
laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation  
at City of Dunnellon, County of Marion, State of Florida, has named **Gregory E. Tucci, Esquire**  
located at 225 N. E. Eighth Avenue, City of Ocala, County of Marion, State of Florida, as its  
agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Gregory E. Tucci, Esquire

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