

**Electronic Articles of Incorporation
For**

P15000092158
FILED
November 10, 2015
Sec. Of State
tchang

CONEY'S ICE CREAM, 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:
CONEY'S ICE CREAM, INC.

Article II

The principal place of business address:
TAVARES CROSSROADS SHOPPING CENTER
SR 19 & CR 561
TAVARES, FL. 32778

The mailing address of the corporation is:
15148 WILLOW LANE
TAVARES, FL. 32778

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:
STEPHANIE N WRENN-PEEBLES
15148 WILLOW LANE
TAVARES, FL. 32778

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

Registered Agent Signature: STEPHANIE N. WRENN-PEEBLES

Article VI

The name and address of the incorporator is:

STEPHANIE N WRENN-PEEBLES
15148 WILLOW LANE

TAVARES FL 32778

Electronic Signature of Incorporator: STEPHANIE N WRENN-PEEBLES

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
STEPHANIE N WRENN-PEEBLES
15148 WILLOW LANE
TAVARES, FL. 32778

Title: VP
TOMMIE PEEBLES
15148 WILLOW LANE
TAVARES, FL. 32778

Article VIII

The effective date for this corporation shall be:

11/18/2015