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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407)649-4016
Fax Number : (407)841-0168

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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DOMESTICATION
Carvel Family Corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$120.00

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FEB 06 2019

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

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

SUBJECT: Carvel Family Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

E-mail address: (to be used for future annual report notification)

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CERTIFICATE OF DOMESTICATION

The undersigned, Steven Carvel, President,
(Name) (Title)

of The Carvel Co. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 1, 1946.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Maine.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Carvel Co.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Carvel Family Company.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Maine.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of The Carvel Co.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21st day of December, 2018.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME*THE NAME OF THE CORPORATION SHALL BE:*Carvel Family Company**ARTICLE II PRINCIPAL OFFICE***THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

13001 Gabor Avenue13001 Gabor AvenueOrlando, Florida 32827Orlando, Florida 32827**ARTICLE III PURPOSE***THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*Transaction of lawful business.

19 FEB - 1 2019

APPROVED BY STATE SECRETARY

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ARTICLE IV SHARESTHE NUMBER OF SHARES OF STOCK IS: 1,000**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Steven Carvel, President and Director13001 Gabor AvenueOrlando, Florida 32827

Title/Name

Shelley Carvel, Treasurer and Director13001 Gabor AvenueOrlando, Florida 32827

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Steven Carvel

13001 Gabor Avenue

Orlando, Florida 32827

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Steven Carvel

13001 Gabor Avenue

Orlando, Florida 32827

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

12/21/2018

Date



Signature/Incorporator

12/21/2018

Date