

**Electronic Articles of Incorporation
For**

P22000017941
FILED
February 24, 2022
Sec. Of State
snchatham

OFF THE CONE ICE CREAM SHOP INCORPORATED

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:

OFF THE CONE ICE CREAM SHOP INCORPORATED

Article II

The principal place of business address:

615720 RIVER RD
CALLAHAN, FL. 32011

The mailing address of the corporation is:

615720 RIVER RD
CALLAHAN, FL. 32011

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:

GENE E CARTER JR
615720 RIVER RD
CALLAHAN, FL. 32011

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

Registered Agent Signature: GENE E CARTER, JR

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Article VI

The name and address of the incorporator is:

GENE E CARTER, JR
615720 RIVER RD

CALLAHAN, FL 32011

Electronic Signature of Incorporator: GENE E CARTER, JR

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
GENE E CARTER JR
615720 RIVER RD
CALLAHAN, FL. 32011

Title: VP
RENDI M CARTER
615720 RIVER RD
CALLAHAN, FL. 32011