

P95000021449

TRANSMITTAL LETTER

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

600001481168
-03/16/95--01039--004
++++78.75 +++++78.75

SUBJECT: Leigh ANN'S Ice Cream, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Kevin J. PARNA
Name (printed or typed)
1498 Thornhill Circle
Address
Oviedo, FL 32765
City, State & Zip
407-366-2368
Daytime Telephone number

JB 3/16/95

FILED
1995 MAR 15 PM 2:00
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

1995 MAR 15 PM 2:00

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Leigh Ann's Ice Cream, Inc.

ARTICLE II TERM OF EXISTENCE

This corporation is to have perpetual existence, and shall commence on the date of its ratification and acceptance by the Secretary of State of the State of Florida.

ARTICLE III NATURE OF BUSINESS

The corporation is organized for the following purposes:

To invest in, purchase, acquire, manage, operate, lease, sell, maintain, beautify, design, create, construct, develop and otherwise deal with franchised restaurant facilities and related types of operations and entities; and

To engage in any and all lawful businesses.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of this corporation will be:

1498 Thornhill Circle
Oviedo, Florida 32765

ARTICLE V SHARES

This corporation is authorized to have 1,000 shares of one class/kind of stock outstanding of par value \$.10 at any one time.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kevin J. Barna
1498 Thornhill Circle
Oviedo, Florida 32765

ARTICLE VII DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the corporation, provided that the corporation shall have at least one (1) but not more than five (5) directors. The name and address of the initial director of the corporation, who shall serve until any successors are duly elected and qualified, is:

Kevin J. Barna
1498 Thornhill Circle
Oviedo, Florida 32765

ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the corporation's Board of Directors.

ARTICLE IX INCORPORATORS

The name and addresses of the incorporators to these Articles of Incorporation are:

Kevin J. Barna
1498 Thornhill Circle
Oviedo, Florida 32765

Leigh Ann Barna
1498 Thornhill Circle
Oviedo, Florida 32765

The undersigned incorporators have executed these Articles of Incorporation this

13th day of March, 19 95.



Kevin J. Barna
President



Leigh Ann Barna
Vice President and Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Leigh ANN'S ICE CREAM, INC.

2. The name and address of the registered agent and office is:

KEVIN J. BARNA
(Name)
1498 THORNHILL CIRCLE
(P.O. Box not acceptable)
OVIEDO, FL 32765
(City/State/Zip)

FILED
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TALLAHASSEE, FLORIDA

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kevin J. Barna
(Signature)

March 13, 1995
(Date)