

P95 0000 23 149

TRANSMITTAL LETTER

FROM:

Name of corporation: The Soc Hop Ice Cream Shoppe, Inc.

Street address of the corporation 2710 Blanding Blvd., Suite #3

City Middleburg State FLA. ZIP 32068

400001434394  
-03/21/95--01008--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

- 1. An original Articles of Incorporation and one copy for the above named corporation.
- 2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy  is  is not requested.

If a certified copy is requested, the additional fee in the amount of \$ -0- is enclosed.

FILED  
95 MAR 21 PM 12:31  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

March 7, 1995 Howard Casey Duckett III HOWARD CASEY DUCKETT III  
Date Signature of Incorporator Name of Incorporator

904-282-4597  
Telephone

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ARTICLES OF INCORPORATION  
of

The Soc Hop Ice Cream Shoppe,

FILED  
95 MAR 21 PM 12:31  
TALLAHASSEE STATE  
OFFICE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

The Soc Hop Ice Cream Shoppe, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

2710 Blanding Blvd., suite #3, Middleburg, Fla. 32068

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Howard Casey Duckett III  
2710 Blanding Blvd., suite #3, Middleburg, Fla. 32068

Article 5. The name and street address of the incorporator of this corporation is:

Howard Casey Duckett III  
2710 Blanding Blvd., suite #3, Middleburg, Fla. 32068

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

March 7, 1995 Howard Casey Duckett III Howard Casey Duckett III  
Date Signature of Incorporator Name of Incorporator

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

HOWARD CASEY DUCKETT III  
Name

2710 Blanding Blvd., Suite #3  
Street address

Middleburg, FLA. 32068  
City/State/ZIP

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Having been named as the 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.

Howard Casey Duckett III  
Signature of registered agent

March 7, 1995  
Date of signature