

P95000025518
TRANSMITTAL LETTER

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

300001443303
-03/29/95--01100--015
***122.50 ***122.50

SUBJECT: Yum Yums, 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

Additional Copy Required

FROM:

Yum Yums, inc.

Name (printed or typed)

666 Lake Villa Drive

Address

Altamonte Springs, FL 32701

City, State & Zip

407-260-4772

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 29 PM 4:05

SDG

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Yum Yums, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

666 Lake Villa Drive, Altamonte Springs, FL 32701

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Richard E. Wesley
666 Lake Villa Drive
Altamonte Springs, FL 32701*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 29 PM 4:05

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Claudette R. Lalibere
720 Lk. Highland
ORLANDO, FL 32803

LARRY D. BALL
782 Lake Como Dr.
LAKE MASSEY, FL 32746

RICHARD E. WESLEY
666 Lake Villa Dr.
Altamonte Springs, FL 32701

HARRY STADELMAYER
204 CERVINE DR.
APOPKA, FL 32703

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of MARCH, 19 95.

x Claudette Lalibere
Signature

Larry D. Ball
Signature

Richard E. Wesley
Signature

**Articles of Incorporation
Filing Fee - \$35**

**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: Yum Yums, inc.

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

Richard E. Wesley

(Name)

666 Lake Villa Dr.

(P.O. Box or Mail Drop Box **NOT** acceptable)

Altamonte Springs, FL 32701

(City/State/Zip)

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.

Richard E. Wesley
(Signature)

3/24/95
(Date)

FILED
CLERK OF STATE
OFFICE
95 MAR 29 PM 4:05