

P95000035028

FILED

95 MAY -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3041M 6954521000

1010-2892-5

4/10/95

FFICE USE ONLY

ALBERT L. WEINTRAUB

305-858-0220

WEINTRAUB WEINTRAUB ET AL

2250 SW 3RD AVE 5TH FL

MIAMI

FL 33129 (if known):

2. (Corporation Name) Mitchell's Ice Cream. (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

000001453856
-04/12/95 -01010--006
****367.50 ****122.50

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

505
1295-8567
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 20, 1995

ALBERT L WEINTRAUB
2250 SW 3RD AVENUE 5TH FLOOR
MIAMI, FL 33129

SUBJECT: MITCHELLS ICE CREAM
Ref. Number: W95000008567

We have received your document for MITCHELLS ICE CREAM and your check(s) totaling \$367.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 995A00018770

ARTICLES OF INCORPORATION
OF
MITCHELLS ICE CREAM, INC.

FILED
95 MAY -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be MITCHELLS ICE CREAM, INC.

The address of the principal office of this Corporation shall be 2250 S.W. 3rd Avenue, 5th Floor, Miami, Florida 33129, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at no par value.

ARTICLE IV. REGISTERED AGENT

The initial street address of the principal offices of the corporation shall be 2250 S.W. 3rd Avenue, 5th Floor, Miami, Florida 33129, and the name of the initial registered agent of the corporation at that address is Albert L. Weintraub.

ARTICLE V. TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and post office addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and the corporation laws of the State of Florida, shall hold office for the first year of existence of the corporation or until his successor is elected or appointed is:


Albert L. Weintraub
(Officer/Director)
2250 S.W. 3rd Avenue
5th Floor
Miami, FL 33129

Corporate existence shall commence on the date of filing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of April, 1995.


Albert L. Weintraub

I am familiar with the duties and responsibilities of registered agent in the State of Florida, and I accept those duties and responsibilities for this corporation.


Albert L. Weintraub

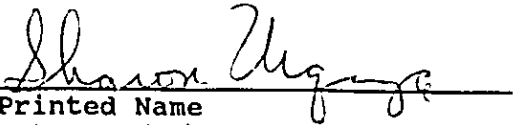
STATE OF FLORIDA)

ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared,
ALBERT L. WEINTRAUB, to me known to be the person who executed the
foregoing Articles of Incorporation and who exhibited to me that he
executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
10th day of April, 1995.


Printed Name
Notary Public, State of Florida
At Large

My commission expires:



SHARON URQUIZA
My Commission CC365192
Expires Mar. 13, 1998
Bonded by HAI
800-422-1565