

P95000035229

Norman Brown
(Requestor's Name)
6780 Sunset Strip
(Address)
Sunrise, FL 33313
(City, State, Zip) (Phone #)

600001470816
-05/02/95--01085--019
****122.00 ****122.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Frozen Delight Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-7738

MAY 3 1995 BSB

Examiner's Initials

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 26, 1995

NORMAN BROWN
8060 NW 21 STREET
SUNRISE, FL 33322

SUBJECT: FROZEN DELIGHT
Ref. Number: W95000007758

We have received your document for FROZEN DELIGHT, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 095A00016656

ARTICLES OF INCORPORATION
of

FROZEN DELIGHT INC

FILED
95 MAY -1 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of incorporation, Natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **FROZEN DELIGHT INC**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation has one class of stock. Common. The common stock holder is entitled to one vote per share of common stock. There shall be no cumulative voting.

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock.

ARTICLE IV-A - CAPITAL STOCK

Any shareholder wishing to sell his/her stock must offer the stock to the current shareholders at a reasonable fair market rate and the offer must be refused prior to offering the stock to any outside party.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Principal office, if known, or mailing address of the corporation is:

Name: FROZEN DELIGHT INC
Address: 6780 SUNSET STRIP
City: SUNRISE, FLORIDA Zip: 33313

The name and street address of the Initial Registered Agent of this Corporation is:

Name: NORMAN BROWN
Address: 6780 SUNSET STRIP
City: SUNRISE FLORIDA Zip: 33313

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the BY-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

Name: NORMAN BROWN
Address: 8060 NW 21 STREET
City: Ft Lauderdale Florida Zip: 33322

Name: GEORGE STEWART
Address: 6480 MIRAMAR PARKWAY
City: HOLLYWOOD Florida Zip: 33023

Name: GENE SALKEY
Address: 9550 ATLANTIC STREET
City: Miramar Florida Zip: 33025

ARTICLE VII - INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is NORMAN BROWN, 6780 SUNSET STRIP SUNRISE FL. 33313.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X - FILING STATUS

The corporation shall file as a Sub Chapter S Corporation for federal tax purposes. This status may be changed if a majority vote is gained by the board of directors.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendments thereto.

FROZEN DELIGHT INC

Subscriber	#of Shares	Consideration
NORMAN BROWN	100 (C)	
GOERGE STEWART	100 (C)	
GENE SALKEY	100 (C)	

THREE HUNDRED SHARES ISSUED AND OUTSTANDING

SEVEN HUNDRED SHARES NOT ISSUED

(C) Common Share
(P) Preferred Share

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of April 1995.

Norman Brown

STATE OF FLORIDA)

COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Norman Brown

FL DL B65101039-62-379-0

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28th day of April 1995.

(notary seal)

Michelle M. Sturges
(Notary Public, State of Florida at Large)



My commission Expires:

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FROZEN DELIGHT INC

FILED
95 MAY -1 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Law Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5780 SUNSET STRIP

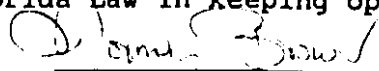
Ft. Lauderdale, Fl. 33313

has named NORMAN BROWN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)