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12:49 AM

PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
408 EAST GAINES STREET MIAMI FL 33135- 701-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (304) 922-4000 FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BISCAYNE DAIRY QUEEN, INC.
FAX AUDIT NUMBER: H95000008350 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/28/1995 TIME REQUESTED: 12:49:41
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003265

note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
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95 JUL 28 PM 3:45
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

95 JUL 28 PM 2:18

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TO

JAN-17-1900 12:48 FROM

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ARTICLES OF INCORPORATION
OF
BISCAYNE DAIRY QUEEN, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607 of the Florida Statutes, hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION AND BUSINESS ADDRESS

The name and address of this corporation is:

BISCAYNE DAIRY QUEEN, INC.
13750 Biscayne Blvd.
Miami, Fl. 33181

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JUL 28 1980
FBI - MIAMI

55 JUL 28 PM 3:15

ARTICLE II - NATURE OF BUSINESS AND INITIAL PURPOSE

This corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America. This corporation is initially organized for the purpose **SELLING ICE CREAM**

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 of no par (\$0-)dollars par value common stock.

MICHAEL P. CHASE, ESQ.
2627 NE 203rd St., Ste. 205
N. Miami Beach, FL 33180
(305) 931-3418 FLA. BAR#021132

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HY 5000000000

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation is:

LAWRENCE WEISER

**13750 Biscayne Blvd.
Miami, FL 33181**

ARTICLE V - INITIAL BOARD OF DIRECTORS AND SUBSCRIBER

This corporation shall have one (1) incorporator and one (1) director 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 name and address of the initial Director and Subscriber of this corporation is as follows:

LAWRENCE WEISER

**13750 Biscayne Blvd.
Miami, FL 33181**

ARTICLE VI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of July 1995.


LAWRENCE WEISER

Subscriber and Registered Agent

HY 5000000000

H95000008350

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, an officer duly authorized to take acknowledgments in the State and County set forth above, personally appeared LAWRENCE WEISER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 28 day of July 1995


NOTARY PUBLIC, State of Florida

(Seal)

My commission expires:



OFFICIAL SEAL
MICHAEL P. CHASE
My Commission Expires
March 1, 1998
Comm. No. CO 182761

ACCEPTANCE

I hereby accept designation as Registered Agent of the above named corporation.


LAWRENCE WEISER

weiser.inc

H95000008350

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That BISCAYNE DAIRY QUEEN, INC.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Miami County
of Dade State of Florida
(County) (City) (State)
has named LAWRENCE WEISER
(Name of Resident Agent)
located at 13750 Biscayne Blvd.
(Street address and number of building)
City of Miami County of Dade
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By Lawrence Weiser
Signature
Registered Agent
LAWRENCE WEISER

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JUL 28 1968
STATE
OF FLORIDA

95 JUL 28 PM 3:45

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra J. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 NOV 21 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000058606**

1. Corporation Name

BISCAYNE DAIRY QUEEN, INC.

Principal Place of Business

13750 BISCAYNE BLVD
MIAMI FL 33181

Mailing Address

13750 BISCAYNE BLVD
MIAMI FL 33181



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable		3. New Mailing Office Address, if Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07/28/1995	
City & State		City & State		5. FEI Number	
Zip		Country		65-0600573	
				Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	
				SR 75. Additional Fee component	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	WEISER, LAWRENCE	13750 BISCAYNE BLVD	MIAMI FL 33181
			100002014511--5 -11/26/96--01107--004 ****375.00 ****375.00

REINSTATEMENT

1996

A. Alaw

11-21-96

8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent
WEISER, LAWRENCE 13750 BISCAYNE BLVD MIAMI FL 33181	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code
	FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent [Signature] Date 9-20-96

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [Signature] LARRY WEISER Date 9-20-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P95000058606

LAW OFFICES
MICHAEL P. CHASE P.A.

Michael P. Chase
Barbara Chase

2627 NE 203 ST. SUITE 203
NORTH MIAMI BEACH, FLORIDA 33180

Telephone: (305) 931-3418
Fax: (305) 931-9268

February 3, 1997

Secretary of State
Division of Corporations
Tallahassee Fl. 32399

Dear Sirs:

Enclosed please find Articles of Amendment and a check in the amount of \$35.00 for filing same.
Also enclosed is a self addressed stamped envelope for a conformed copy.

Sincerely yours,



MICHAEL P. CHASE
MPC/ weiser.sos

FILED
97 FEB 24 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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N/c

VS FEB 2 5 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1997

MICHAEL P. CHASE, P.A.
2627 NE 203 ST., SUITE 205
N. MIAMI BEACH, FL 33180

SUBJECT: BISCAYNE DAIRY QUEEN, INC.
Ref. Number: P95000058606

We have received your document for BISCAYNE DAIRY QUEEN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 197A00007693

**LAW OFFICES
MICHAEL P. CHASE P.A.**

Michael P. Chase

2627 NE 203 ST, SUITE 205
NORTH MIAMI BEACH, FLORIDA 33180

Telephone: (305) 931-3418
Fax: (305) 931-9268


February 18, 1997

Velma Shepard
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Velma:

Enclosed you will find the corrected Articles of Amendment. Thank you for your courtesy.

Sincerely yours,


MICHAEL P. CHASE
MPC/Weiser vs

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 24 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BISCAYNE DAIRY QUEEN, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST Amendment

Article one: The name of the corporation is amended as follows: **Biscayne Treats, Inc.**

SECOND:

The issued shares of Biscayne Dairy Queen, Inc., shall be exchanged for shares of Biscayne Treats, Inc.

THIRD: The date of each amendment's adoption: January 30, 1997

FOURTH:

X The amendment was approved by all the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 18 day of Feb, 1997.

Signature 
LAWRENCE A. WEISER, PRESIDENT