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9:24 AM PUBLIC ACCESS SYSTEM (((H95000010441)))
SHEET TO: DIVISION OF CORPORATIONS
STATE
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399
FAX: (904) 922-4000
(((H95000010441)))
NAME: UNCLE TONY'S FROZEN CUSTARD, INC.
CURRENT STATUS: REQUESTED DATE REQUESTED: 09/19/1995
09:24:29 CERTIFIED COPIES: 0
PAGES: 3
ACCOUNT NUMBER: 072720000101
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FLORIDA DIVISION OF CORPORATIONS
FROM: FILINGS, INC. DEPARTMENT OF
3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
CONTACT: TERESA ROMAN
PHONE: (904) 385-6735 FAX: (904) 385-6761
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
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CERTIFICATE OF STATUS: 0 NUMBER OF
TIME REQUESTED:
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Uncle Tony's Frozen Custard, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5917 Hollywood Boulevard
Hollywood, Florida

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony C. Russo
200 Leslie Drive, # 321
Hallandale, Florida

Prepared by:

Teresa I. Sagaser
3000 Holiday Drive, #1604
Ft. Lauderdale, Fl 33316

Bar No. 0938610
305-765-1987

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ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Teresa I. Sagner
3000 Holiday Drive, Ss. 1504
Ft. Lauderdale, Florida

Anthony C. Russo
200 Leslie Drive, # 321
Hollandale, Florida

The undersigned incorporators have executed these Articles of Incorporation this 20th day of August of 1995.



Teresa I. Sagner



Anthony C. Russo

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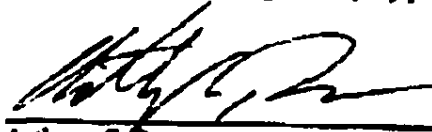
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: *Uncle Tony's Frozen Custard, Inc.*
2. The name and address of the registered agent and office is:

**Anthony C. Russo
200 Leslie Drive, # 321
Hollandale, Florida 33009**

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.


Anthony C. Russo

Aug 25 1995
Date

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