

1201 HAYS STREET
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DIVISION OF CORPORATION

ACCOUNT NO. : 872100000032

REFERENCE : 795362 11024A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : January 8, 1996

ORDER TIME : 11:16 AM

ORDER NO. : 795362

CUSTOMER NO: 11024A

900001688853

CUSTOMER: Travis M Murphy, Esq
TRAVIS M. MURPHY, P.A.

205 1/2 Center Street
Fernandina Bch, FL 32034

DOMESTIC FILING

***PLEASE NOTE THAT THE P.O. BOX IS THE ONLY ADDRESS AVAILABLE.

NAME: WATER TURKEY ICECREAM &
YOGURT, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN JAN 16 1996

FILED
96 JAN 12 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 JAN 12 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WATER TURKEY ICECREAM & YOGURT, INC.

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:

WATER TURKEY ICECREAM & YOGURT, INC.

The address of the principal office of this corporation shall be 207 Centre Street, Fernandina Beach, Florida 32034, 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 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 207 Centre Street, Fernandina Beach, Florida 32034, and the name of the initial registered agent of the corporation at that address is Michael F. Smith.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michael E. Smith
Dir.

Post Office Box 1825
Fernandina Beach, Florida 32035

Samuel B. Wendell
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael E. Smith	Post Office Box 1825
Pres./Treas.	Fernandina Beach, Florida 32035
Samuel B. Wendell	Same
V.Pres./Sec.	

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on January 12, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rojar
Its Agent, Karen B. Rojar

LRD/cmh

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

96 JAN 12 AM 9:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32302

PURSUANT TO THE PROVISIONS OF SECTION 607.0801 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: Water Turkey Ice Cream & Yogurt, Inc.

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

Michael E. Smith

(Name)


207 Centre St.

(P.O. Box not acceptable)

Fernandina Beach, FL 32034

(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.



(Signature)

1-10-96

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL