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

1. All American Ice Cream Inc. (Corporation Name) (Document #)

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-12/09/96--01042--005
****122.50 ****122.50

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
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

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TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

-of-

ALL AMERICAN ICE CREAM, INC.

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

ARTICLE 1 - NAME

The name of the corporation shall be:

ALL AMERICAN ICE CREAM, INC.

The principal office of this corporation shall be:

3012 MICHIGAN AVENUE
KISSIMMEE, FL 34744

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) shares of common stock having a par value of ONE ($1.00) DOLLAR PER SHARE.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS/DIRECTORS

The name and address of the initial officer and director who shall hold office the first year of the corporation's existence or until their successors are elected are:

MANUEL K. DIAZ
3012 MICHIGAN AVENUE
KISSIMMEE, FL 34744

ARTICLE VI - INCORPORATORS

The name and street address of the incoporator to theses Articles of Incorporation are:

MANUEL K. DIAZ
3012 MICHIGAN AVENUE
KISSIMMEE, FL 34744

(Signature)

LUZ DIAZ
3012 MICHIGAN AVENUE
KISSIMMEE, FL 34744

L Diaz
(Signature)

IN WITNESS WHEREOF, the Undersigned incoporators have executed these articles of Incorporation at this 6 day of December, 1996.

Signature of Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING instrument was acknowledged and sworn to before me this 6 day of December 1996.

Notary Public, State of Florida

(SEAL)

STATE OF FLORIDA NOTARY PUBLIC

LUIS R. CALDERON
My Comm Exp. 5/10/99
Bonded By Service Ins
No. CC462132
[ ] Personally Known [✓] Other I.D.

FL DL : D300-551-48-380-0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION DESIGNATING
Registered Agent/Registered Office

Pursuant to the requirements of Section 607.034 and 607.325, 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:

ALL AMERICAN ICE CREAM, INC.
3012 MICHIGAN AVENUE
KISSIMMEE, FL 34744

2- The name and address fo the registered agent and office is:

MANUEL K. DIAZ
3012 MICHIGAN AVENUE
KISSIMMEE, FL 34744

Signature: ____________
(Corporate Officer)

Title: PRESIDENT

Date: 12/06/96

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the above mentioned Florida Statutes.

Signature: ____________
(Resident Agent)

Date: 12/6/96