

P96000018738

# Memo

File Use Only

own):

2/27/96  
To Whom It May Concern  
Find enclosed \$70.00  
money order (mo) for filing fee  
for ~~my~~ my new business.

100001727481  
-02/29/96--01015--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Also is a prepaid  
overnight express for you to  
return the documents at your  
earliest convenience.

Thank you  
Brenton C Maus

address:

9159D SW 22ST  
Boca Raton, FL 33428  
Phone 407-852-0269

COMPLIMENTS OF:  
PRINT WIZARDS, INC.  
407-974-0220  
FAX: 407-997-5565

1 Copy

te of Status

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 27 AM 10:52

5/2/29

ARTICLES OF INCORPORATION  
OF

DOLPHIN ICE CREAM COMPANY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 27 AM 10:52

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

DOLPHIN ICE CREAM COMPANY, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI  
ADDRESS OF REGISTERED AND PRINCIPAL OFFICE IN THIS STATE

The street address of the initial registered and principal office of this Corporation in the State of Florida is 9159D S.W. 22nd Street, Boca Raton, FL ~~33421~~, and the initial registered agent of the Corporation shall be Ruthann Marrs.

ARTICLE VII  
NUMBER OF DIRECTORS

This Corporation shall not have more than one (1) Director.

ARTICLE VIII  
INITIAL BOARD OF DIRECTOR

The name and street address of the initial members of the Board of Directors is:

Ruthann Marrs  
9159D S.W. 22nd Street  
Boca Raton, FL ~~33421~~  
33428

ARTICLE IX  
INCORPORATOR

The name and street address of the person(s) signing these Articles of Incorporation are:

Ruthann Marrs  
9159D S.W. 22nd Street  
Boca Raton, FL ~~33421~~  
33428

In witness whereof, the undersigned subscriber has  
executed these Articles of Incorporation this 27<sup>th</sup> day of  
February, 1996.

Ruthann Marrs

STATE OF FLORIDA )  
COUNTY OF BROWARD )

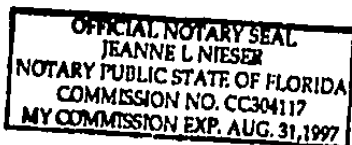
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I hereby certify that on this day before me, a Notary  
Public duly authorized in the State and County named above, to  
take acknowledgments, Ruthann Marrs personally appeared to me  
known to be the person described as incorporator and who for  
the purpose therein set forth.

WITNESS my hand and official seal in the County and  
State named above this 27<sup>th</sup> day of February,  
1996.

Jeanne L. Nieser  
NOTARY PUBLIC

My Commission Expires: 8/31/97



(Notarial Seal)

THE UNDERSIGNED, named as the registered agent in  
Article VI of these Articles of Incorporation hereby consents  
to act as such registered agent.

Ruthann Marrs