

P96000024555

1201 HAYS STREET

ST. PETERSBURG, FL 33701

904-42-9171

904-222-0100 FAX

904-344-0006

CSC networks

PRINCIPAL
LEGAL & FINANCIAL SERVICES

RECEIVED

96 MAR 19 11:10:16

DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE : 000030 90240

AUTHORIZATION : Patricia Pyzik

COST LIMIT : \$ 122.50

ORDER DATE : March 13, 1996

ORDER TIME : 8:50 AM

ORDER NO. : 000030

CUSTOMER NO: 90240

300001748123

CUSTOMER: John P. Milligan, Esq
JOHN P. MILLIGAN, ESQ

Suite 103
1500 Colonial Boulevard
Ft. Myers, FL 33907

DOMESTIC FILING

NAME: LOVE BOAT ICE CREAM, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 19 AM 9:29

FILED

GB 3/19/96

FILED

96 MAR 19 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LOVE BOAT ICE CREAM, 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:

LOVE BOAT ICE CREAM, INC.

The address of the principal office of this corporation shall be 1642 Southeast 40th Terrace, Cape Coral, Florida 33904 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 103, 1500 Colonial Boulevard, Ft. Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is John P. Mulligan.

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 one Director, initially. The name and address of the initial members of the Board of Directors is:

John Wawrin, Jr.
Dir.

1642 Southeast 40th Terrace
Cape Coral, Florida 33904

ARTICLE VII. 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 March 19, 1996 .

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACG/hbd

FILED

ACCEPTANCE OF REGISTERED AGENT

96 MAR 19 AM 9:29

CLERK OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

By: _____

JOHN P. MILLIGAN, AS AGENT

Date: _____

3-14-96