

P96000037702

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300001001133
-04/30/96--01073--001
*****78.75 *****78.75

SUBJECT: Mama D's Ice Cream + Deli, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Rebba Derris

Name (printed or typed)

P.O. Box 2276

Address

Valrico, FL 33594

City, State & Zip

(813) 681-4861

Daytime Telephone number

FILED
96 APR 30 AM 9:21
SEC. OF STATE
TALLAHASSEE, FLORIDA

Rebba Derris gave
auth to add the
suffix.

Pmc
5/3/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

MAMA D' S ICE CREAM & DELI, INC.

ARTICLE II PRINCIPAL OFFICE

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

212 S. St. Cloud Ave
Valrico, Fl 33594
mailing
P.O. Box 2276
Valrico, fl 33594

ARTICLE III SHARES

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

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rebba Dorris
212 S. St. Cloud Ave'
Valrico, Fl 33594

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

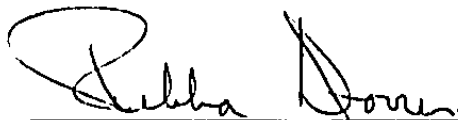
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rebba Dorris
212 S. St. Cloud Ave
Valrico, FL 33594

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of April, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE ^{STATE} ~~STATE~~ ^{FLORIDA} ~~FLORIDA~~
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: MAMA D'S ICE & DELI, INC.
P.O. Box 2276 Valrico, FL 33594

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

Rebba Dorris
(NAME)

212 S. St. Cloud Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Valrico, FL 33594
(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.

Rebba Dorris
(SIGNATURE)

April 24, 1996
(DATE)