

P960000 48942

JAY B. VERONA

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OF COUNSEL

JAY B. VERONA, P.A.  
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June 3, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32301

000001653659  
-06/06/96--01070--004  
\*\*\*122.50 \*\*\*122.50

Re: CANDIES & CONES, INC.

Gentlemen:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-named corporation. Please file and return a certified copy thereof to this office.

Also enclosed is our check in the amount of \$122.50 to cover the following costs:

Articles Filing Fee	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
<b>TOTAL</b>	<b>\$122.50</b>

Thank you for your assistance in this matter. Should you require any additional documents or fees, please advise this office.

Sincerely,  
JAY B. VERONA, P.A.

*Jay Verona*  
Jay B. Verona  
JBV:sb  
Enclosures  
cc: Steven and Janice Perry

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN -6 PM 2:33

FILED

Bmc  
6/7/96

## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation for such corporation.

1. **NAME:** The name of this Corporation is **CANDIES & CONES, INC.**

2. **DURATION:** The period of its duration is perpetual.

3. **PURPOSE:** The purpose is to engage in any activities business permitted under the laws of the United States and Florida.

4. **CAPITAL SHARES:** The Corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value.

5. **PRINCIPAL OFFICE:** The initial principal office of this Corporation shall be:

4450 Gulf Blvd., Suite 210  
St. Pete Beach, FL 33706

6. **INITIAL REGISTERED OFFICE AND AGENT:** The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office shall be:

JAY B. VERONA, P.A.  
5959 Central Avenue, Suite 201  
St. Petersburg, FL 33710

7. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have two (2) Directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial Directors of this Corporation are:

STEVEN PERRY

4450 Gulf Blvd., Suite 210  
St. Pete Beach, FL 33706

JANICE PERRY

4450 Gulf Blvd., Suite 210  
St. Pete Beach, FL 33706

8. **INCORPORATORS:** The names and addresses of the initial Incorporators signing these Articles of Incorporation are:

FILED  
JUN 26 PM 2:33  
CLERK OF CIRCUIT COURT  
STATE OF FLORIDA

STEVEN PERRY

4450 Gulf Blvd., Suite 210  
St. Pete Beach, FL 33706

JANICE PERRY

4450 Gulf Blvd., Suite 210  
St. Pete Beach, FL 33706

9. **BY-LAW AMENDMENT:** The power to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Shareholders.

10. **INDEMNIFICATION:** The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

11. **INFORMAL ACTION OF DIRECTORS:** If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

12. **AMENDMENT OF ARTICLES:** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

13. **PREEMPTIVE RIGHTS:** This Corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31<sup>ST</sup> day of MAY, 1996.

  
STEVEN PERRY  
Incorporator

  
JANICE PERRY  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 31 day of May, 1996 by STEVEN PERRY. He is personally known to me or has produced \_\_\_\_\_

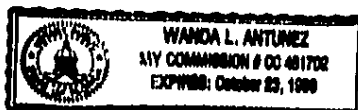
(type of identification) as identification, and did not take an oath.



Wanda L. Antunez  
Notary Public - signature  
Wanda L. Antunez  
Notary's name - type or print  
\_\_\_\_\_  
Commission/Serial Number  
\_\_\_\_\_  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 31 day of May, 1996 by JANICE PERRY. She is personally known to me or have produced (type of identification) as identification, and did not take an oath.



Wanda L. Antunez  
Notary Public - signature  
Wanda L. Antunez  
Notary's name - type or print  
\_\_\_\_\_  
Commission/Serial Number  
\_\_\_\_\_  
My Commission Expires:

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95 JUN -6 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for CANDIES & CONES, INC., at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent.

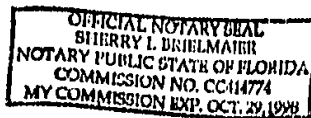
The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section 607.0501, Florida Statutes.

JAY B. VERONA, P.A.

By: Jay Verona  
Jay B. Verona  
As: President

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4  
day of June, 1996 by Jay B. Verona, as President of Jay  
B. Verona, P.A., a Florida corporation, on behalf of the  
corporation. He is personally known to me or has produced  
(type of identification) an identification,  
and did (did not) take an oath.



Notary Public signature  
Sherry L. Brielmair

Notary's name - type or print

Commission/Serial Number

My Commission Expires: