

P96000058243

TRANSMITTAL LETTER

FILED

96 JUL -8 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 20, 1996

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

200001877322  
-06/27/96--01004--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: FLORIDA FREEZZZ, Inc.  
Proposed Corporate Name

Enclosed please find one original and one copy of the articles of incorporation and certificate of designation for registered agent/registered office for the above corporation. The filing fee of \$78.75 is enclosed. A certified copy is not requested at this time. Please use the copy herein, as file/return copy. Also please forward a certificate of status.

W96-13682

FROM: George Arceneaux  
Incorporator  
FLORIDA FREEZZZ, Inc.  
5590 Wayside Drive  
Sanford, FL 32771

Thank you for your prompt attention to the filing and creation of this new entity.

Cordially,

*George Arceneaux*  
George Arceneaux

ENCLOSURES

7-11-96



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

June 27, 1996

**GEORGE ARCENEUX  
5590 WAYSIDE DRIVE  
SANFORD, FL 32771**

**SUBJECT: FLORIDA FREEZZZ, INC.  
Ref. Number: W96000013682**

We have received your document for **FLORIDA FREEZZZ, INC.** and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the (trademark) slogan/logo in article II. If you wish to file your trademark, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 896A00031973

**TRANSMITTAL LETTER**

July 8, 1996

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

RE: **FLORIDA FREEZZZ, Inc.**  
Proposed Corporate Name

Enclosed please find one original and one copy of the articles of incorporation and certificate of designation for registered agent/registered office for the above corporation. The filing fee of \$78.75 **has been previously paid in accordance with your attached letter.** A certified copy is not requested at this time. Please use the copy herein, as file/return copy. Also please forward a certificate of status.

FROM: George Arceneaux  
Incorporator  
**FLORIDA FREEZZZ, Inc.**  
5590 Wayside Drive  
Sanford, FL 32771

Thank you for your prompt attention to the filing and creation of this new entity.

Cordially,

  
George Arceneaux

**ENCLOSURES**

Articles of Incorporation  
for  
FLORIDA FREEZZZ, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: FLORIDA FREEZZZ, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in the business of **restaurants with an emphasis in sno-balls, and other investment related activities**, including all contractually related services, along with any and all other business permitted under the laws of the United States of America and the great state of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having par value of at least \$1.00 per share. Par value may be issued only for consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these articles with the Secretary of State for the State of Florida.

ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Mr. George Arceneaux  
5590 Wayside Drive  
Sanford, FL 32771  
(407) 323-1110

The board of directors from time to time may move the Registered Office to any other address in the state of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders and board of directors, but shall never be less than one.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name, address and telephone number of the initial board of directors of this corporation is:

- (1) **George Arceneaux**  
5590 Wayside Drive  
Sanford, FL 32771  
(407) 323-1110

The person named as initial directors shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATORS

The name and street address of the person signing these articles of incorporation as the incorporator is:

- (1) **George Arceneaux**  
5590 Wayside Drive  
Sanford, FL 32771  
(407) 323-1110

#### ARTICLE IX. PRINCIPAL OFFICE

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

5590 Wayside Drive, Sanford, FL 32771

#### ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

#### ATTESTATION

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation for **FLORIDA FREEZZZ, Inc.** on July 11, 1996.

  
GEORGE ARCENEAUX  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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 **FLORIDA FREEZZZ, Inc.**
2. The name and address of the registered agent and office is:


**George Arceneaux  
5590 Wayside Drive  
Sanford, FL 32771**

SIGNATURE

  
**George Arceneaux**  
Incorporator  
July 11, 1996

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.

SIGNATURE

  
**George Arceneaux**  
July 11, 1996