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FILED  
15 FEB 04

Requestor's Name

Anthony C. Russo  
5420 Hollywood Boulevard  
Hollywood FL 33021

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

8-19-96  
TH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION  
OF  
Uncle Tony's Frozen Custard Shop, Inc.**

FILED  
JAN 15 PM 12:04  
HALL COUNTY CLERK  
GAINESVILLE, FLORIDA

**ARTICLE ONE**

The name of the corporation is:  
Uncle Tony's Frozen Custard Shop, Inc.  
The principle address of the corporation is:  
5917 Hollywood Boulevard  
Hollywood FL 33021

**ARTICLE TWO**

The period of its duration is:  
**FOREVER.**

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is: **THREE THOUSAND.**

**ARTICLE FIVE**

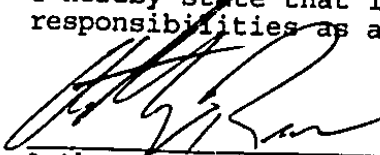
The corporation will not commence business until it has received for the issuance of shares, consideration of the value of **NO PAR VALUE** consisting of money.

**ARTICLE SIX**

The street address of its initial registered office is:  
**5420 Hollywood Boulevard**

**Hollywood FL 33021**  
and the name of its initial registered agent at such address is:  
**Anthony C. Russo**

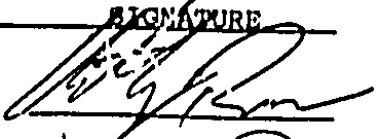

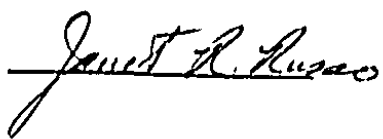
I hereby state that I am familiar with and accept the duties and responsibilities as a registered agent for said corporation.

  
Anthony C. Russo

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is: THREE (3)

The name and address of the person or persons, who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified, are:

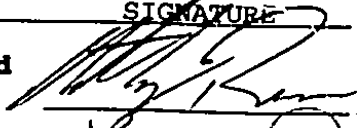

NAME	MAILING ADDRESS	SIGNATURE
Anthony C. Russo (954) 987-6611	5420 Hollywood Boulevard Hollywood FL 33021	
Vito W. Russo (954) 987-6611	5420 Hollywood Boulevard Hollywood FL 33021	
Janet R. Russo (954) 987-6611	5420 Hollywood Boulevard Hollywood FL 33021	

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

NAME	MAILING ADDRESS	SIGNATURE
Anthony C. Russo (954) 987-6611	5420 Hollywood Boulevard Hollywood FL 33021	
Vito W. Russo (954) 987-6611	5420 Hollywood Boulevard Hollywood FL 33021	
Janet R. Russo (954) 987-6611	5420 Hollywood Boulevard Hollywood FL 33021	