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TRANSMITTAL LETTER

1996-01-7 AM 8:52
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FLORIDA
TALLAHASSEE, FLORIDA

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

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****122.50 ****122.50

SUBJECT: ARCTIC SUNDAES, 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

FROM: James J. Uttenreither

Name (printed or typed)
3724 NE 5th St

6125 N.W. 52nd Street Road

Address

Ocala, Florida 34482 34470-1348

City, State & Zip

FORMER 0228 OCT 11 1996

362-694-2681

Daytime Telephone number

Please Send all Paperwork to 3724 NE 5th St
Ocala, FL 34482 34470-1348
C/o B Marie Fox

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

ARTICLES OF INCORPORATION

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

Article I - Name

The name of the Corporation shall be:

ARCTIC SUNDAES, INC.

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Article II - Principal Office

The principal place of business and office mailing address of this corporation shall be: 6125 N. W. 52nd Street Road
Ocala, Florida 34482

Article III - Shares of Stock

The number of shares of stock this corporation is authorized to have outstanding at any one time is : 500 shares

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
James J. Uttenreither, 6125 N.W. 52nd Street Road
Ocala, Florida 34482

Article V - Incorporators

The names and addresses of the incorporators to these
Articles of Incorporation are:

James J. Uttenreither, 6125 N.W. 52nd Street Road, Ocala, Florida
Patricia Makres Uttenreither, 6125 N.W. 52nd Street Road
Ocala, Florida 34482

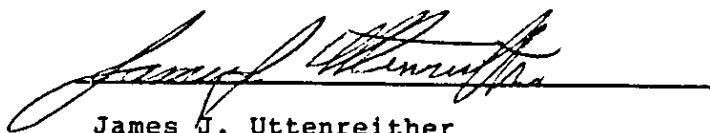
Demetrios W. Makres, 6125 N.W. 52nd Street Road, Ocala, Florida

Article VI - Officers

The initial officers of this corporation shall be:

James J. Uttenreither, President
Patricia Makres Uttenreither, Secretary
Demetrios W. Makres, Treasurer

In Witness Whereof, The Undersigned has hereunto executed these
Articles of Incorporation this 1st day of October 1996



James J. Uttenreither

STATE OF FLORIDA, COUNTY OF MARION

The foregoing instrument was acknowledged before me this <sup>1st day
of October 1996 by James J. Uttenreither who presented
the following identification Driver's License</sup>

B. Marie Fox
B. Marie Fox, Notary Public
for the State of Florida

My Commission expires 7-5-98
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CL-5962
MY COMMISSION EXPIRES JULY 5, 1998

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: ARCTIC SUNDAES, INC.

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

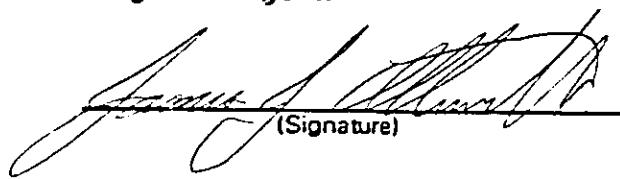
JAMES J. UTTERNREITHER
(Name)

6125 N.W. 52nd Street Road
(P.O. Box ~~not~~ acceptable)

Ocala, Florida 34482
(City/State/Zip)

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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)

10/11/96
(Date)