

P 96000 1030 86

TRANSMITTAL LETTER

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEC 24 AM 8:00

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

EFFECTIVE DATE  
1-1-97

200002029042--3  
-12/13/96--01080--008  
\*\*\*122.50 \*\*\*122.50

**SUBJECT:** Tummy Yummy Ice Cream, 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:** Alise Riche  
Name (Printed or typed)

10 White Feather Lane  
Address

Palm Coast, FL 32164  
City, State & Zip

(904) 445-9445  
Daytime Telephone number

W96-26395  
196 56109

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1996

ALISE RICHE  
10 WHITE FEATHER LANE  
PALM COAST, FL 32164

SUBJECT: TUMMY YUMMY ICE CREAM, INC.  
Ref. Number: W96000026398

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TALLAHASSEE, FLORIDA

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 196A00056109

## ARTICLES OF INCORPORATION

*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.*

EFFECTIVE DATE  
1-1-97

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: Tummy Yummy GOURMET ICE CREAM INC.

### ARTICLE II PRINCIPAL OFFICE

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

146 Palm Coast Parkway  
Palm Harbor Shopping Village  
Palm Coast, FL 32137

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

None

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alise Riche  
10 White Feather Lane  
Palm Coast, FL 32164

**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):

Alise Riche, President  
10 White Feather Lane  
Palm Coast, FL 32164

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

11TH day of December, 1996.

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

**ARTICLE VI EFFECTIVE DATE**

The effective date of Incorporation is January 1, 1997

Alise Riche  
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.**

**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):

Alise Riche, President  
10 White Feather Lane  
Palm Coast, FL 32164

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

11TH day of December, 1996.

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

**ARTICLE VI EFFECTIVE DATE**

The effective date of Incorporation is January 1, 1997

*Alise Riche*

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**

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 Tummy Yummy GOURMET ICE CREAM INC.

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

Alise Riche

(NAME)

146 Palm Coast Parkway

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Coast, FL 32137

(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.*

Alise Riche  
(SIGNATURE)

12/11/96  
(DATE)