



THE UNITED STATES  
CORPORATION  
COMPANY

P97000022678

ACCOUNT NO. : 072100000032

REFERENCE : 289435 8728A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 70.00

ORDER DATE : March 11, 1997

ORDER TIME : 2:49 PM

ORDER NO. : 289435-005

CUSTOMER NO: 8728A

200002111042-12

CUSTOMER: Ms. Donna J. Mccord  
FELDMAN & KOENIG

1315 Whitehead Street

Key West, FL 33040

DOMESTIC FILING

NAME:

BELLSON <sup>ICE CREAM COMPANY</sup> INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: <sup>Tonya Holladay</sup> Unassigned

EXAMINER'S INITIALS:

W97-5788

K.R. MAR 12 1997

K.R. MAR 13 1997

FILED  
97 MAR 12 AM 9:09  
STATE OF FLORIDA  
TALLAHASSEE

97 MAR 12 PM 3:14  
FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 12, 1997

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

SUBJECT: BELLSON, INC.  
Ref. Number: W97000005788

**RESUBMIT**

Please give original  
submission date as file date

We have received your document for BELLSON, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 997A00012594

97 MAR 12 PM 4:21  
R - 00012594

ARTICLES OF INCORPORATION  
OF  
BELLSON ICE CREAM COMPANY

97 MAR 12 AM 9:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BELLSON ICE CREAM COMPANY

The address of the principal office of this corporation shall be 1207 United Street, Key West, Florida 33040, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Marcia M. Peterson Dir.	1207 United Street Key West, Florida 33040
Tony Bell Dir.	Same
Erika Bell Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Marcia M. Peterson Pres.	1207 United Street Key West, Florida 289435
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Tony Bell V.Pres./Treas.	Same
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Erika Bell Sec.	Same
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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 11, 1997.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

SKD/TCH

FILED  
97 MAR 12 AM 9:09  
STATE  
TALLAHASSEE, FLORIDA