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TRANSMITTAL LETTER

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

6.00002156606--E
04/28/97--01080--016
*****78.75 *****78.75

SUBJECT: GATOR ICE CREAM STOP, 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:

RICHARD F. OTIS
Name (printed or typed)

661 NE 125 St.
Address

NORTH MIAMI, FL 33161-5583
City, State & Zip

305-891-3707
Daytime Telephone number

Dmc
4/28/97

EFFECTIVE DATE
4-25-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 28 PM 4:02

FILED

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

**ARTICLES OF INCORPORATION
OF
GATOR ICE CREAM STOP, INC.**

FILED
97 APR 28 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is GATOR ICE CREAM STOP, INC. The mailing address is 21286 NE 8th Place, Miami, FL 33179.

**ARTICLE II
DURATION**

EFFECTIVE DATE
4-25-97

The duration of this corporation shall be perpetual.

**ARTICLE III
GENERAL PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at any time shall be One Thousand (1000) shares of one class of common stock of no par value.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation are as follows:

DAVID M. MOORE

21286 NE 8th Place
Miami, FL 33179

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board is one (1). The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial Board of Directors are as follows:

DAVID M. MOORE	21286 NE 8th Place
President/Secretary/Treasurer	Miami, FL 33179

ARTICLE VII
INCORPORATORS

The name and address of each incorporator signing these Articles of Incorporation are as follows:

RICHARD F. OTIS	270 NE 200th Terrace
	Miami, FL 33179-2947

ARTICLE VIII
COMMENCEMENT

This corporation's existence will commence on the 25th day of April, 1997.

X Richard F. Otis Date 4/24/97
Richard F. Otis

ACCEPTANCE OF REGISTERED AGENT

Designation as initial registered agent for the foregoing corporation is hereby accepted.

X David M. Moore Date 4/24/97
David M. Moore