

Oct-30-97 04:29P

P97000093477

P.01

10/30/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:35 AM

((H97000018072 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA
CONTACT: JULIO C EXQUIVEL
PHONE: (813)977-5203

ACCT#: 105404002242

FAX #: (813)632-2797

NAME: BANANA SPLITS, INC.

AUDIT NUMBER.....H97000018072

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 45

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 OCT 30 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oct-30-97 04:29P

P.02

(904)922-3709 10/30/97 14:39 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1997

TAMPA CORPORATE SERVICES, INC.

SUBJECT: BANANA SPLITS, INC.
REF: W97000024719

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The 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/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H97000018072
Letter Number: 897A00052734

H97000018072

FILED

97 OCT 30 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Banana Splits of Temple Terrace, Inc.

Article II. Address

The mailing address of the Corporation is:
Banana Splits of Temple Terrace, Inc.
8874 N. 56th St.
Temple Terrace FL 33617-6206

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Lewis Rubin
8874 N. 56th St.
Temple Terrace FL 33617-6206

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Lewis W. Rubin
Gail J. Rubin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

H97000018072

H97000018072

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 30, 1997.

The undersigned incorporator executed these Articles of Incorporation on October 30, 1997.



CORPORATE CREATIONS
Stacy R. Costner Vice President

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

H97000018072

H97000018072

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Banana Splits of Temple Terrace, Inc.

REGISTERED AGENT/OFFICE:

Lewis Rubin

8874 N. 56th St.

Temple Terrace FL 33617-6206

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LEWIS RUBIN

by Stacy R. Costner as attorney-in-fact

Date: October 30, 1997

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

FILED
97 OCT 30 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000018072