

P9800005505

TRANSMITTAL LETTER

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

400002403564--0  
-01/16/98-01100-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PEPPERMINT PATTI'S ICE CREAM SHOPPE, 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:

PATRICIA LUKACS

Name (printed or typed)

6695 LAKE LORAN WAY

Address

LAKE WORTH FL 33467

City, State & Zip

1-521-965-7817

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 16 AM 10:31

FILED

1/20/98 - JEM

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

# 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.

## ARTICLE I NAME

The name of the corporation shall be:

PEPPERMINT PATTI'S ICE CREAM SHOPPE, INC.

## ARTICLE II PRINCIPAL OFFICE

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

6695 LAKE LORAN WAY, LAKE WORTH FL 33467

## ARTICLE III SHARES

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

ONE HUNDRED SHARES (100)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICIA LUKACS  
6695 LAKE LORAN WAY  
LAKE WORTH FL 33467

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICIA LUKACS  
6695 LAKE LORAN WAY  
LAKE WORTH FL 33467

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

10 15 day of JANUARY 1998  
*PL* *PL* *PL*

*Patricia Lukacs*  
PATRICIA LUKACS Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# 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: PEPPERMINT PATTI'S

ICE CREAM SHOPPE, INC.

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

PATRICIA LUKACS

(Name)

6695 LAKE LOAN WAY

(P.O. Box not acceptable)

LAKE WORTH FLORIDA 33467

(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.

Patricia Lukacs

(Signature)

PATRICIA LUKACS

6-10-97 1-15-98

(Date)