

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB -5 AM 11:06

P980000011624

700002422047--0  
-02/05/98--01022--018  
\*\*\*\*202.50 \*\*\*\*122.50

Cups'n Cones Cafe, Inc.

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

RECEIVED  
98 FEB -5 AM 10:26  
DIVISION OF CORPORATIONS

File 1st

Signature \_\_\_\_\_

Requested by: Don

Name \_\_\_\_\_

Date 2/5/98

Time 9:49

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RP  
02-0598

# Articles of Incorporation of Cups'n Cones Cafe, Inc.

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

## ARTICLE I NAME

The name of the corporation shall be **Cups'n Cones Cafe, Inc.**

## ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses 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 that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

## ARTICLE IV PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is **5469 Fox Valley Trail, Lakeworth, Florida 33463** and the name of the initial registered agent of the corporation at that office is **Rose Ennis**.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -5 AM 11:06

**ARTICLE V**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**CUMULATIVE VOTING**

All shareholders are entitled to cumulate their votes for directors.

**ARTICLE VII**  
**PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VIII**  
**BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR**

The name and address of the initial director of the corporation is **Rose Ennis of 5469 Fox Valley Trail, Lakeworth, Florida 33463.**

**ARTICLE IX**  
**BY-LAWS**

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

Articles of Incorporation  
Cups'n Cones Cafe, Inc.

Page 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB -5 AM 11:06

**ARTICLE X**  
**SUBSCRIBER**

The name and street address of the subscribers to these Articles of Incorporation is **Rose Ennis** of  
**5469 Fox Valley Trail, Lakeworth, Florida 33463.**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 2nd day of  
February, 1998.



**Rose Ennis**

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said  
corporation.



**Rose Ennis, Registered Agent**

**Barbieri & Screnci, P.A.**  
Attorneys at Law  
3200 N. Military Trail  
Suite 200  
Boca Raton, FL 33431  
(561) 997-5700