



THE UNITED STATES
CORPORATION
COMPANY

P98000015613

ACCOUNT NO. : 072100000032

REFERENCE : 708226 8998A

AUTHORIZATION : Patricia P. [signature]

COST LIMIT : \$ 70.00

ORDER DATE : February 16, 1998

ORDER TIME : 4:21 PM

ORDER NO. : 708226-005

900002433229--9

CUSTOMER NO: 8998A

CUSTOMER: John F. Hayter, Esq.
JOHN F. HAYTER ATTORNEY AT
LAW, P.A.
704 N.e. First Street

~~980000036063--0~~

Gainesville, FL 32601

DOMESTIC FILING

NAME: GUMBY'S OF EAST TOWNE, 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: Cindy Harris

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 17 PM 2:36

RECEIVED
98 FEB 17 PM 4:23
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 17 PM 2:36

ARTICLES OF INCORPORATION
OF
GUMBY'S OF EAST TOWNE, INC.

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:

GUMBY'S OF EAST TOWNE, INC.

The address of the principal office of this corporation shall be 5217 Southwest 91st Drive, Gainesville, Florida 32608, 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 704 Northeast 1st Street, Gainesville, Florida 32601, and the name of the initial registered agent of the corporation at that address is John F. Hayter.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Chance Hippler	5217 S.W. 91st Drive
Dir.	Gainesville, FL 32608

Jeffrey O'Brien	4217 S.W. 91st Drive
Dir.	Gainesville, FL 32608

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:

Change Hippler 5217 S.W. 91st Drive
Pres./Sec. Gainesville, FL 32608

Jeffrey O'Brien 5217 S.W. 91st Drive
V.P./Treas. Gainesville, FL 32608

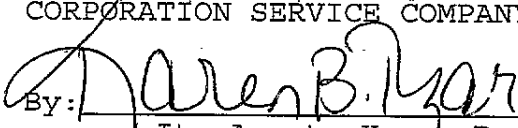
ARTICLE VIII. INCORPORATOR

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 February 16, 1998.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

GLS/chs

FILED
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98 FEB 17 PM 2:36

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

_____ an individual residing in
this state having a business office identical with the
registered office of the corporation named below, and
having been designated as the Registered Agent in the above
and foregoing Articles of Incorporation of

_____ is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505,
Florida Statutes.

By: _____
Typed name:

JOHN F. HAYTER
ATTORNEY AT LAW
704 NORTHEAST 1st STREET
GAINESVILLE, FL 32601