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Requestor's Name

Address

City/State/Zip

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 18 AM 11:47

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CPB  
2/19/98

Examiner's Initials

# ARTICLES OF INCORPORATION

of

Binky's Ice Cream Cafe, Inc.  
(name of corporation)

FILED  
98 FEB 18 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

BINKY'S ICE CREAM CAFE, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - 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 corporation is authorized to issue ONE THOUSAND shares ( 1000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>TANYA M. EDWARDS</u>		
ADDRESS	<u>924 LAKE JUNE RD</u>		
CITY	<u>LAKE PLACID</u>	FLORIDA	ZIP <u>33852</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>TANYA M. EDWARDS</u>		
ADDRESS	<u>924 LAKE JUNE RD</u>		
CITY	<u>LAKE PLACID</u>	FLORIDA	ZIP <u>33852</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>TANYA M. EDWARDS</u>		
ADDRESS	<u>924 LAKE JUNE RD</u>		
CITY	<u>LAKE PLACID</u>	STATE	<u>FLORIDA</u> ZIP <u>33852</u>
NAME	<u>BRIAN J EDWARDS</u>		
ADDRESS	<u>924 LAKE JUNE RD</u>		
CITY	<u>LAKE PLACID</u>	STATE	<u>FLORIDA</u> ZIP <u>33852</u>
NAME			
ADDRESS			
CITY		STATE	

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>TANYA M. EDWARDS</u>		
ADDRESS	<u>924 LAKE JUNE RD</u>		
CITY	<u>LAKE PLACID</u>	STATE	<u>FLORIDA</u> ZIP <u>33852</u>
NAME	<u>BRIAN J EDWARDS</u>		
ADDRESS	<u>924 LAKE JUNE RD</u>		
CITY	<u>LAKE PLACID</u>	STATE	<u>FLORIDA</u> ZIP <u>33852</u>
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14<sup>th</sup> day of FEBRUARY, 1998.

Tanya Edwards (Seal)  
Brian Edwards (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

BINKY'S ICE CREAM CAFE, INC  
(name of corporation)

FILED  
98 FEB 18 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 924 LAKE JUNE RD.  
LAKE PLACID, FLORIDA 33852

has named TANYA M. EDWARDS  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Tanya Edwards  
(registered agent)