

# P98000032651

Law Office of  
**MARK A. GREENBERG**

2601 Oakbrook Lane  
Weston, Florida 33332

Phone (954) 389-4069  
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April 7, 1998

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399  
(850) 488-9000

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-04/08/98--01048--005  
\*\*\*\*122.50 \*\*\*\*122.50

**Via Federal Express**  
**Air Bill No.: 801426371765**

Re: Incorporation of Flamingo Ice Cream Company  
Articles of Incorporation

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with respect to the above mentioned corporation. Please file the Articles of Incorporation and return the filed copy to my attention in the enclosed Federal Express envelope for an expedited return. I have enclosed a check made payable to the Secretary of State in the amount of \$122.50 which represents your filing fees. If you have any further questions regarding this matter, always feel free to contact me directly.

Very truly yours,



Mark A. Greenberg, Esquire

cc: Client  
enclosure  
MAG/nt  
rosenthal@flamingo.state1

**FILED**  
98 APR -8 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-4/9/98

**ARTICLES OF INCORPORATION**  
**OF**  
**Flamingo Ice Cream Company**

**FILED**  
**98 APR -8 AM 10:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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: **Flamingo Ice Cream Company**

The address of the principal office of this corporation shall be **3155 Northwest 57th Street, Boca Raton, Florida 33496**, 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 for 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 **100** shares of common stock having **\$1.00** par value per share.

**ARTICLE IV. REGISTERED AGENT**

The registered Agent for the corporation shall be **Mark A. Greenberg, Esquire** and the registered office shall be located at:

**2601 Oakbrook Lane**  
**Weston, Florida 33332**

## **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 **One** (1) Director, initially. The name and address of the initial member of the Board of Directors is:

Name/Title

Street address/City, State, Zip Code

**Roslyn Rosenthal  
Director**

**3155 Northwest 57th Street  
Boca Raton, Florida 33496**

## **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Name/Title

Street address/City, State, Zip Code

**Roslyn Rosenthal  
President/Vice President/Secretary/Treasurer**

**3155 Northwest 57th Street  
Boca Raton, Florida 33496**

## **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these articles of Incorporation is:

**Roslyn Rosenthal  
3155 Northwest 57th Street  
Boca Raton, Florida 33496**

**IN WITNESS WHEREOF**, the undersigned agent of **Flamingo Ice Cream Company**,  
has hereunto set his hand and seal of **Roslyn Rosenthal** on this **7th** day of **April, 1998**.

**FLAMINGO ICE CREAM COMPANY**

By:   
Its Agent, **Roslyn Rosenthal**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**I HEREBY CERTIFY** that I have accepted the designation as Registered Agent of:

**Flamingo Ice Cream Company**

and agree to serve as its agent to accept service of process within this State at its Registered Office.



**MARK A. GREENBERG, ESQUIRE**

**FILED**  
**98 APR -8 AM 10:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**