

P98000038796
TRANSMITTAL LETTER

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

100002502021--4
-04/28/98--01009--007
*****70.00 *****70.00

SUBJECT: Milky Way, 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

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 PM 1:30

FROM: Ballantyne Accounting Services, Inc.
Name (printed or typed)

903 N. Pine Hills Road

Address

Orlando, FL 32808

City, State & Zip

407-298-0122

Daytime Telephone number

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

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

I

The name of the Corporation is: MILKY WAY, INC.

address of the Corporation's principal office is:

55 N. ORANGE AVE.
ORLANDO, FL 32801

II

The duration of the Corporation is perpetual.

III

The purposes for which the Corporation is organized are:

1. TO PRACTICE THE PROFESSION OF SELLING RETAIL GIFTS AND ALSO DO BODY PIERCING AND TATTOO TO THE GENERAL PUBLIC.
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS (ONE THOUSAND). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

V

The street address of the initial registered office of the Corporation is:

55 N ORANGE AVE.
ORLANDO, FL 32801

VI

The name of the initial Registered Agent is:

CAROL LYNN SCHWOLSKY

VII.

The name and address of each Incorporator is:

CAROL LYNN SCHWOLSKY
55 N ORANGE AVE.
ORLANDO, FL 32801

BARBARA SCHWOLSKY
55 N ORANGE AVE.
ORLANDO, FL 32801

Executed by the undersigned at Orlando, Florida on the 24th
day of APRIL 1998.


CAROL LYNN SCHWOLSKY

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid, personally appeared CAROL LYNN SCHWOLSKY known to be the person described as the subscriber and who executed the forgoing Articles of Incorporation and that it is true and correct to the best of my knowledge.

Dated this 24th day of April, 1998.

Linda F. Freeman

Notary Public



LINDA F FREEMAN
My Commission CC379692
Expires Jun. 27, 1998
Bonded by HAI
800-422-1555

ACCEPTANCE BY REGISTERED AGENT

I, CAROL LYNN SCHWOLSKY, agree to accept the designation of Registered Agent for MILKY WAY, INC. as the Registered Agent. I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as a registered agent.

Dated this 24th day of April, 1998.

Carol Lynn Schwolsky
CAROL LYNN SCHWOLSKY

Sworn to and subscribed before me this 24th day of April, 1998

Linda F Freeman
Notary Public



LINDA F FREEMAN
My Commission GC379692
Expires Jun. 27, 1998
Bonded by HAI
800-422-1555

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 PM 1:29