

P9800053169

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 11 AM 10:20

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

June 9, 1998
Date Mailed to State

SUBJECT: SUNDANCE DISTRIBUTORS, INC.

(Proposed corporate name - must include suffix)

200002556682--7
-06/11/98--01057--008
****122.50 ****122.50

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

FROM: Reuben A. Amerson

5577 C-44 A

Wildwood, FL 34785

352-748-6004 (daytime telephone number)

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

D. BROWN JUN 15 1998

**ARTICLES OF INCORPORATION
OF
SUNDANCE DISTRIBUTORS, INC.
a FOR-PROFIT CORPORATION**

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The **UNDERSIGNED** subscribers of these *Articles of Incorporation*, each a natural person competent to contract, hereby associate themselves together to form a for-profit corporation under the laws of the State of Florida.

ARTICLE 1: NAME: The name of this corporation shall be **SUNDANCE DISTRIBUTORS, INC.**

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS: The principal place of business and the mailing address of SUNDANCE DISTRIBUTORS, INC., is 5577 C-44A, Wildwood, FL 34785.

ARTICLE III: NATURE OF BUSINESS: The object or purpose for which this corporation is formed is as follows:

Sale and delivery of ice cream.

ARTICLE IV: SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is **one hundred (100)** with the value per share of **ONE DOLLAR AND NO/100 (\$1.00)**.

ARTICLE V: OFFICERS/DIRECTORS: The initial officers/directors of this corporation by whom the affairs of this corporation are to be managed, and their titles and residence address are:

1. *President/Director: Reuben A. Amerson, 605 N. Sinclair Avenue, Tavares, FL, 32778;*
2. *V-President/Director: Scott R. Elliott, 5577 C-44A, Wildwood, FL 34785;*
3. *Secretary/Director: Angie M. Elliott, 5577 C-44A, Wildwood, FL 34785*

ARTICLE VI: AMENDMENTS: These Articles of Incorporation may be amended by the incorporators/officers at any regular or special meeting called for that purpose.

ARTICLE VII: BY-LAWS OF THE CORPORATION: The By-Laws of this corporation shall be made, altered, amended, or repealed, and new By-Laws may be adopted by the incorporators/officers at any regular or special meeting called for that purpose.

ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS: The initial registered agent and street address is

Angie M. Elliott, 5577 C-44A, Wildwood, FL 34785
Telephone: 352-748-6004

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Angie M. Elliott
Signature Registered Agent

6-5-98
Date

ARTICLE IX: INCORPORATOR: The name and address of the incorporators to these Articles of Incorporation are:

Reuben A. Amerson
Reuben A. Amerson
605 N. Sinclair Avenue
Tavares, FL 32778

6-5-98
Date

Scott R. Elliott
Scott R. Elliott
5577 C-44A
Wildwood, FL 34785

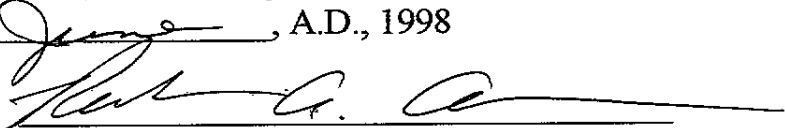
6-5-98
Date

Angie M. Elliott
Angie M. Elliott
5577 CR-44A
Wildwood, FL 34785


6-5-98
Date

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SECRETARY OF CORPORATIONS
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IN TESTIMONY WHEREOF, we, the undersigned have set our hands and seals this 6th day of June, A.D., 1998


REUBEN A. AMERSON

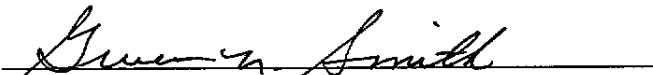

SCOTT R. ELLIOTT

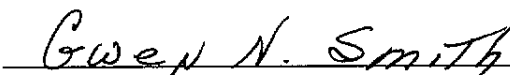

ANGIE M. ELLIOTT

STATE OF FLORIDA
COUNTY OF SUMTER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared **REUBEN A. AMERSON, SCOTT R. ELLIOTT,** and **ANGIE M. ELLIOTT,** to me personally known to be the persons described in and who executed the foregoing Articles of Incorporation of **SUNDANCE DISTRIBUTORS, INC.,** a for-profit corporation, and they acknowledged before me that they executed the same.

WITNESS my hand and seal this 6th day of June, A.D., 1998.


Notary Public State of Florida at Large


Printed Name of Notary

Notary Seal

