

# The Legal Center

PP8000053186

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-06/11/98--01069--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: SCOOPS ICE CREAM & COFFEE HOUSE, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	35.00
TOTAL	\$78.75

Upon filing please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

*Kent W. Davis / KWD*

Kent W. Davis  
Attorney

KWD/ps

Encl.

FILED  
98 JUN 11 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*9/16-15-98*

**ARTICLES OF INCORPORATION  
OF  
SCOOPS ICE CREAM & COFFEE HOUSE, INC.  
(A Corporation for Profit)**

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

SCOOPS ICE CREAM & COFFEE HOUSE, INC.

**ARTICLE II. EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III. GENERAL PURPOSES**

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

**ARTICLE V. PRINCIPAL OFFICE**

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

5942 - 34th Street West  
Bradenton, FL 34210

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The name and street address of the initial Registered Agent and office of this corporation is:

Terry D. Hamilton  
5942 - 34th Steet West  
Bradenton, FL 34210

**ARTICLE VII. INCORPORATOR**

The name(s) and address(es) of the incorporator(s) is/are:

Terry D. Hamilton  
6050 - 34th St. W. #703  
Bradenton, FL 34210

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ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 2nd day of

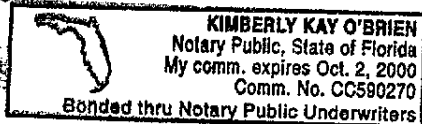
June, 1998

\_\_\_\_\_  
Incorporator

Terry D. Hamilton  
TERRY D. HAMILTON Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2nd day of June, 1998, by Terry D. Hamilton who is/are personally known to me or who has/have produced FDL H543-804-71-062-7 as identification.



Kimberly K. O'Brien  
Notary Public  
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for Scoops Ice Cream & Coffee House, Inc. at the place designed in the foregoing Articles, namely 5942 - 34th St. W., Bradenton, FL 34210

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I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 02 day of June, 1998

Terry D. Hamilton  
Registered Agent  
TERRY D. HAMILTON