0980001420

THE UNITED STATES

CORPORATION

COMPANY

ACCOUNT NO.: 072100000032

REFERENCE: 887923

8998A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 10, 1998

ORDER TIME : 3:47 PM

ORDER NO. : 887923-005

CUSTOMER NO:

8998A

CUSTOMER: John F. Hayter, Esq

JOHN F. HAYTER ATTORNEY AT

LAW, P.A.

704 N.e. First Street

800002585769--0

Gainesville, FL 32601

DOMESTIC FILING

NAME:

GUMBY'S OF COLORADO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

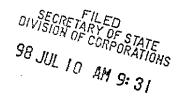
____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECENTION OF CONTRACTOR



ARTICLES OF INCORPORATION

OF

GUMBY'S OF COLORADO, INC.

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:

GUMBY'S OF COLORADO, INC.

The address of the principal office of this corporation shall be 5217 Southwest 91st Drive, Gainesville, Florida 32608, 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 or 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 704 Northeast First Street, Gainesville, Florida 32601, and the name of the initial registered agent of the corporation at that address is John F. Hayter.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Chancellor Hippler 5217 Southwest 91st Drive,
Dir. Gainesville, Florida 32608

Jeffrey O'brien Same As Above Dir.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Chancellor Hippler Pres./Treas.

5217 Southwest 91st Drive, Gainesville, Florida 32608

Jeffrey O'Brien V.P./Sec.

Same As Above

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 10, 1998.

CORPORATION SERVICE COMPANY

|WIIIp+

DIVISION OF CORPORATIONS

98 JUL 10 AM 9:31

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

John F. Hayter an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Ragistered Agent in the above and foregoing Azticles of Incorporation of	ामसंबद्धाः • • • • • • • • • • • • • • • • • • •
Gumby's of Colorado, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505,	
Florids Statutes.	AGENÍTO-
JOHN F. HAYTER JOHN F. HAYTER ATTORNEY AT LAW ATTORNEY 1st STREET NORTHEAST 1st 3260k GAINESVILLE, FL 3260k	89421431×-