

TRANSMITTAL LETTER

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

800002584328--7
-07/09/98-01046-017
****131.25 ****131.25

SUBJECT: Sunnyside Ice Cream Parlor, Incorporated
(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

FROM: Leslie J. Giardina
Name (Printed or typed)

2002 Presidio Road
Address

NAVARRE, FL. 32566
City, State & Zip

850-474-0970, Ext. 232
Daytime Telephone number

FILED
98 JUL 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sunnyside Ice Cream Parlor, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Sunnyside Ice Cream Parlor
8141 NAVARRE PARKWAY #C
NAVARRE, FL 32566

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 (Two Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Leslie J. Giardina
2002 Presidio Road
NAVARRE, FL 32566

ARTICLE V INCORPORATOR

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

Leslie J. Giardina
2002 Presidio Road
NAVARRE, FL 32566

Leslie J. Giardina - Leslie J. Giardina
Signature/Incorporator

7-6-98
Date

ARTICLE VI - see attached

(An additional article must be added if an effective date is requested.)

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

Leslie J. Giardina - Leslie J. Giardina
Signature/Registered Agent

7-6-98
Date

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TALLAHASSEE FLORIDA

ARTICLE VI

Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Leslie J. Giardina

Address: 2002 Presidio Road, NAVARRE, FL 32566

Vice Chairman: Blair F. Giardina

Address: 2002 Presidio Road, NAVARRE, FL 32566

Director: Lester F. Duvall

Address: 1802 Thomas Road, Fort Washington, MD 20744

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Leslie J. Giardina

Address: 2002 Presidio Road,
NAVARRE, FL 32566

Vice President: Blair F. Giardina

Address: 2002 Presidio Road
NAVARRE, FL 32566

Secretary: Blair F. Giardina

Address: 2002 Presidio Road
NAVARRE, FL 32566

Treasurer: Leslie J. Giardina

Address: 2002 Presidio Road
NAVARRE, FL 32566

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

Leslie J. Giardina

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Leslie J. Giardina

(Typed or printed name and capacity of person signing application)