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TRANSMITTAL LETTER FILED

98 SEP 10 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002636207--2

-09/10/98--01053--001

*****78.75 *****78.75

SUBJECT: Annie's Dream Ice Cream 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

FROM: Mark Craven
Name (printed or typed)
55 Tropic Isle Drive
Address
Delray Beach, Florida 33483
City, State & Zip
(561) 7399033
Daytime Telephone number

P. Hall
SEP 15 1998
(4)

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

ARTICLES OF INCORPORATION

OF

Annie's Dream Ice Cream Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Annie's Dream Ice Cream Inc.

ARTICLE II PRINCIPAL OFFICE

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

55 Tropic Isle Drive
Delray Beach, Florida 33483

ARTICLE III SHARES

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

750,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald DePamphilis
39 Seaview Circle
Boynton Beach, Florida 33435

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark Craven
55 Tropic Isle Drive
Delray Beach, Florida 33438

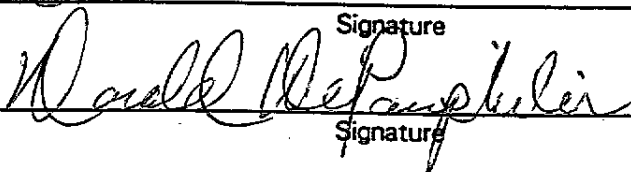
Donald DePamphilis
39 Seaview Circle
Boynton Beach, Florida 33435

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

 Ninth day of September , 19 98 .



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Annie's Dream Ice Cream Inc.

55 Tropic Isle Drive , Delray Beach FL.33483

2. The name and address of the registered agent and office is:

Donald DePamphilis

(Name)

39 Seaview Circle

(P.O. Box not acceptable)

Boynton Beach, Florida 33435

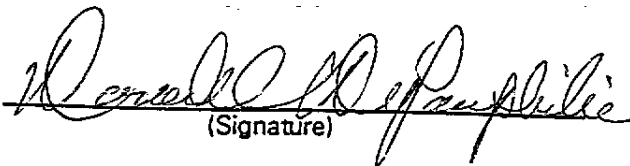
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


(Signature)