

P98000080620

LAW OFFICES

MORGAN & HENDRICK

317 WHITEHEAD STREET  
KEY WEST, FLORIDA

HUGH J. MORGAN  
JAMES T. HENDRICK  
RALF G. BROOKES  
WAYNE LARUE SMITH

W. CURRY HARRIS  
(1907-1988)  
HILARY U. ALBURY  
(RETIRED)

200002583502--2  
-07/20/98-01120--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

July 17, 1998

Via Federal Express

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

EFFECTIVE DATE  
9-15-98

Re: Articles of Incorporation  
HM, Inc.

FILED  
98 SEP 17 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for HM, Inc. to be filed in the records of the Division of Corporations. Also enclosed please find this firm's check in the amount of \$70.00 for the applicable filing fee.

Finally, I enclose an addressed, stamped envelope for your convenience in returning the receipt for filing to me. Please contact me at (305) 296-5676 if you should have any questions regarding this request. I appreciate your assistance with this matter.

Sincerely,

*Chia Miller*

Chia Miller  
Paralegal

Enclosures

W98-16681



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 22, 1998

MORGAN & HENRICK  
P.O. BOX 1117  
KEY WEST, FL 33041

SUBJECT: HM, INC.  
Ref. Number: W98000016681

We have received your document for HM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 898A00038781

EFFECTIVE DATE

9-15-98

ARTICLES OF INCORPORATION

of

**FROZEN DESSERTS, INC.**

FILED

98 SEP 17 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, being a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

**FIRST:** The name of this corporation shall be **FROZEN DESSERTS, INC.**

**SECOND:** This corporation may engage in any activity or business permitted under the laws of the United States and under the State of Florida, and this corporation is authorized to conduct all such activities and business in the corporate name.

**THIRD:** The maximum shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of voting common stock, each share having a par value of One Dollar (\$1.00).

**FOURTH:** The name and address of the undersigned subscriber to these Articles of Incorporation is as follows:

**NAME**

**ADDRESS**

Hugh J. Morgan

317 Whitehead Street  
Key West, Florida 33040

**FIFTH:** This corporation shall have not less than one (1) nor more than seven (7) directors. The initial sole director, who shall serve until the shareholders elect successor director or directors, is:

**NAME**

**ADDRESS**

Hugh J. Morgan

317 Whitehead Street  
Key West, Florida 33041

**SIXTH:** The street address of the initial registered office of this corporation is 317 Whitehead Street, Key West, Florida 33040, and the name of its Registered Agent at such address is HUGH J. MORGAN.

**SEVENTH:** The principal office of the corporation shall be 317 Whitehead Street, Key West, Florida 33040.

**EIGHTH:** The duration of the corporation is perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**NINTH:** These Articles of Incorporation may be amended in the manner provided by Florida law.

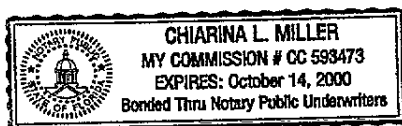
IN WITNESS WHEREOF, the undersigned has hereunto subscribed to these Articles of Incorporation, this 15<sup>th</sup> day of September, 1998.

Hugh J. Morgan  
HUGH J. MORGAN

STATE OF FLORIDA     )  
COUNTY OF MONROE    )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of September, 1998, by Hugh J. Morgan, who is personally known to me or who produced \_\_\_\_\_ as identification.

My Commission Expires: 10/14/2000



Chiarina L. Miller  
NOTARY PUBLIC - State of Florida  
Chiarina L. Miller  
Print Name

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:


**FIRST:** That **FROZEN DESSERTS, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 317 Whitehead Street, Key West, County of Monroe, State of Florida, has named **HUGH J. MORGAN**, whose address is 317 Whitehead Street, City of Key West, County of Monroe, State of Florida, as its Agent to accept service of process within this State.

DATED: September 15, 1998.

  
\_\_\_\_\_  
**HUGH J. MORGAN**

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**HUGH J. MORGAN**  
Registered Agent

**FILED**  
98 SEP 17 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA