

P99000023875

TRANSMITTAL LETTER

Feb. 27, 1999

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

800002783368--2
-02/22/99-01126-011
*****78.75 *****78.75

SUBJECT: Zoe's Ice Cream & Yogurt Shop, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75,
Filing Fee & Certificate.

FROM: Vanessa Zoe Roach
12445 Guilford Way
Wellington, FL 33414

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 16 AM 10:22

FILED

W99-5577
ajc 3/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 1999

VANESSA ZOE ROACH
12445 GUILFORD WAY
WELLINGTON, FL 33414

SUBJECT: ZOE'S ICE CREAM & YOGURT SHOP, INC.
Ref. Number: W99000005577

We have received your document for ZOE'S ICE CREAM & YOGURT SHOP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 799A00010705

**ARTICLES OF INCORPORATION
OF
Zoe's Ice Cream & Yogurt Shop, Inc.**

ARTICLE I

The name of the Corporation is Zoe's Ice Cream & Yogurt Shop, Inc.

ARTICLE II

Its registered office in the State of Florida is 12445 Guilford Way, Wellington, FL 33414

ARTICLE III

The total number of shares of capital stock that the Corporation shall have authority to issue is 100, all of which are to be common stock with a par value of \$100.00 each.

ARTICLE IV

Pursuant to the provisions of section 607.0501, Florida Statutes, Zoe's Ice Cream & Yogurt Shop, Inc. , Corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Zoe's Ice Cream & Yogurt Shop, Inc.**
- 2. The name and address of the registered agent and office is: Vanessa Zoe Roach, 12445 Guilford Way, Wellington, FL 33414**

ARTICLE V

The name and mailing address of the incorporator is: Vanessa Zoe Roach, 12445 Guilford Way, Wellington, FL 33414

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 10 2012

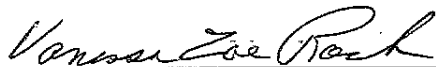
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT /REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Zoe's Ice Cream & Yogurt Shop
2. The name and address of the registered agent and office is:

Vanessa Zoe Roach
12445 Guilford Way
Wellington, FL 33414

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.



Vanessa Zoe Roach

March 4, 1999

Registered Agent/ Incorporator

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 16 AM 10:22

FILED

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314