

P99000031877

Paula E. Bernstein
PAULA BERNSTEIN

Mailing address of corporation:

| | |
|---------------------------|-----------------|
| 25 WEST PLUMOSA LANE | Office Use Only |
| LAKE WORTH, Florida 33467 | |
| Phone: (561) 793-3237 | if known): |

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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*****122.50 *****78.75

FILED
99 APR - 2 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CPB
4-17-99

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

ARTICLES OF INCORPORATION

of

SPECIALTY ICE CREAM, INC.

FILED
99 APR -2 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these **Articles of Incorporation**, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **SPECIALTY ICE CREAM, INC.**

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | |
|-------------------------------|----------------|
| Name: PAULA BERNSTEIN | |
| Address: 25 WEST PLUMOSA LANE | |
| City: LAKE WORTH | Florida, 33467 |
| | |
| | |

The principal office, if known, or the mailing address of the corporation is:

| | |
|---------------------------------|----------------|
| Name: SPECIALTY ICE CREAM, INC. | |
| Address: 25 WEST PLUMOSA LANE | |
| City: LAKE WORTH | Florida, 33467 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial director(s) of the corporation are as follows:

| |
|-------------------------------|
| Name: PAULA BERNSTEIN |
| Address: 25 WEST PLUMOSA LANE |
| City: LAKE WORTH, FL 33467 |
| Name: |
| Address: |
| City: |
| Name: |
| Address: |
| City: |

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

| |
|----------------------------------|
| Name: PAULA BERNSTEIN |
| Address: 25 WEST PLUMOSA LANE |
| City: LAKE WORTH, Florida, 33467 |
| Name: |
| Address: |
| City: |
| Name: |
| Address: |
| City: |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
30 day of MARCH, 19 99.

Paula E. Bernstein
PAULA BERNSTEIN

**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

of

SPECIALTY ICE CREAM, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 25 WEST PLUMOSA LANE, LAKE WORTH, FLORIDA, 33467 has named PAULA BERNSTEIN located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Have been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

Paula E. Bernstein
PAULA BERNSTEIN

FILED
99 APR -2 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA