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99 DEC 15 PM 1:29  
TALLAHASSEE FLORIDA

Requester's Name  
Address  
City/State/Zip Phone #  
Blanca S. Norena  
1315 SE 24<sup>th</sup> Avenue  
Cape Coral, FL 33990

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE  
12-10-99

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 500003071025--0  
-12/15/99-01056-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
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

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Stella Norena  
AUTHORIZATION BY PHONE TO  
CORRECT ART II, Effec. Date  
DATE 12/29  
SHT

S. Thompson DEC 29 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 17, 1999

BLANCA S. NORENA  
1315 SE 24TH AVE.  
CAPE CORAL, FL 33990

SUBJECT: STELLA'S ICE CREAM, INC.  
Ref. Number: W99000028817

We have received your document for STELLA'S ICE CREAM, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 099A00059291

*you call me at: (941) 8497329 Cel.  
(941) 5738787 H.*

*thank you.*

*Stella*

EFFECTIVE DATE  
12-10-99

ARTICLE OF INCORPORATION

OF

STELLA'S ICE CREAM, INC.

FILED  
99 DEC 15 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATION NAME

The name of this Corporation shall be: STELLA'S ICE CREAM, INC.

ARTICLE II  
PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

Principle place of business and mailing address: 1315 SE 24<sup>th</sup>  
Avenue, Cape Coral, FL 33990

ARTICLE III  
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock (having a par value of \$1.00 per share).

NOTE: Par value shares may be issued only for a consideration having a value in the judgement of the board of directors at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing on December 10, 1999.

ARTICLE VI  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

Initial registered agent and street address of this Corporation in the State of Florida shall be:

Blanca S. Norena, 1315 SE 24<sup>th</sup> Avenue, Cape Coral, FL 33990

The Board of Director from time to time may move the Registered office to any other address in the State of Florida.

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

#### ARTICLE VIII INITIAL DIRECTOR

The names of the initial director of this Corporation and her street address is:

Blanca S. Norena  
1315 SE 24<sup>th</sup> Avenue  
Cape Coral, FL 33990

the persons named as initial director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX INCORPORATORS


The names and street of the person signing these Articles of Incorporation as the Incorporator is:

Blanca S. Norena  
1315 SE 24<sup>th</sup> Avenue  
Cape Coral, FL 33990

#### ARTICLE X AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

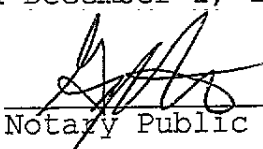
IN WITNESS WHEREOF, The undersigned as incorporator have executed the foregoing Article of Incorporation for the Florida Corporation STELLA'S ICE CREAM, INC. this 1<sup>st</sup> day of December, 1999.

  
Blanca S. Norena, President

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF LEE        )

BEFORE ME, a Notary Public, personally appeared BLANCA S. NORENA, she is personally known to me to be the person described as Incorporator and who executed the foregoing Article of Incorporation, and acknowledge before me that they subscribed to these Article of Incorporation on December 1, 1999.

NOTARY PUBLIC - STATE OF FLORIDA  
GEORGE FRED  
COMMISSION # CC660856  
EXPIRES 7/1/2001  
BONDED THRU ASA 1-886-NOTARY1

  
Notary Public

**CERTIFICATE OF DESIGNATION 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:

STELLA'S ICE CREAM, INC.

Name and address of the registered agent and office is:

Blanca S. Norena, 1315 SE 24<sup>th</sup> Avenue, Cape Coral, FL 33990

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

  
Blanca S. Norena