

F98000003304

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Ice Ban America Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida.

Please return all correspondence concerning this matter to the following:

600002546716--2  
-06/03/98--01107--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Kathleen Smith  
(Name of Person)

W98-12795

Ice Ban America Inc.  
(Firm/Company)

600002546716--2  
-06/11/98--01086--001  
\*\*\*1165.00 \*\*\*1165.00

1201 US Highway One Suite 205  
(Address)

North Palm Beach, Fl. 33408  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Kathy Smith at ( 561 ) 625 4232  
(Name of Person) (Area Code & Daytime Telephone Number)

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COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

mtm  
6/11



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 4, 1998

KATHLEEN SMITH  
ICE BAN AMERICA INC.  
1201 US HIGHWAY ONE SUITE 205  
NORTH PALM BEACH, FL 33408

SUBJECT: ICE BAN AMERICA, INC.  
Ref. Number: W98000012795

We have received your document for ICE BAN AMERICA, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1165.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 898A00031486

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Ice Ban America Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada 3. 88-0367024  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-14-96 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/97  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1201 U.S. Highway One, Suite 205  
North Palm Beach, Fl. 33408  
(Current mailing address)

8. Corporate Office  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: George A. Janke

Office Address: 1201 US Highway One # 205

North Palm Beach, Florida, 33408  
(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

George Janke  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**A. DIRECTORS**  
**Ice Ban America Inc.**

**Chairman:** George A. Janke  
1201 U.S. Hwy One, Suite 205  
North Palm Beach, FL 33408

**Director:** Jeff Johnson  
12118 East Yates Center Road  
Lyndonville, NY 14098

**Director:** William Dannhausen  
c/o Better Roads Magazine  
6300 N. River Rd., Ste 505  
Park Ridge, IL 60068-0558

**Director:** Robert E. Freer Jr.  
c/o Baise, Miller & Freer P.C.  
815 Connecticut Ave., N.  
Washington, D.C. 20006-4004

**Director:** Dr. J. Nelson Happy  
c/o Regent University  
1000 Regent University Dr.  
Virginia Beach, VA 23464

**Director:** Richard Jurgensen  
Route One, Box 480  
Clarkfield, MN 56223

**Director:** Stanley L. Sitton  
c/o MCP  
901 North Hwy 59  
Marshall, MN 56258

**B. Officers**

**President:** George A. Janke  
1201 U.S. Hwy One, Suite 205  
North Palm Beach, FL 33408

**Vice President:** Jeff Johnson  
12118 East Yates Center Road  
Lyndonville, NY 14098

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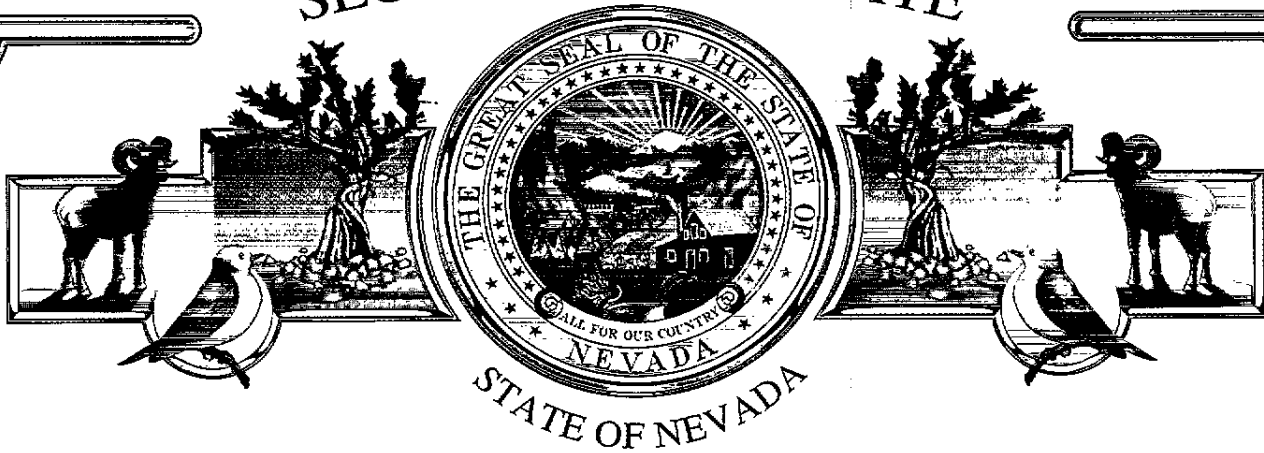
Ice Ban America Inc. Page 2

Secretary: Libo Fineberg  
3500 Gateway Blvd., Ste. 201  
Pompano Beach, FL 33069

Treasurer: George A. Janke  
1201 U.S. Hwy One, Suite 205  
North Palm Beach, FL 33408

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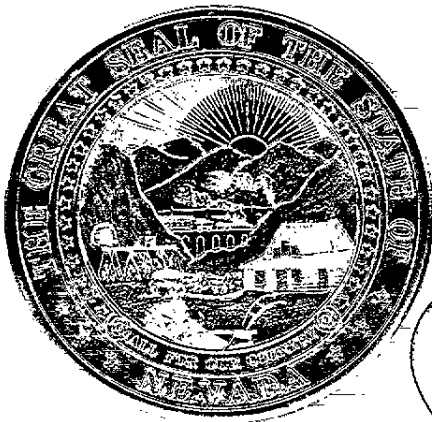


## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ICE BAN AMERICA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 14, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 1, 1998.



*Dean Heller*  
Secretary of State

By

*Laquetia Currie*  
Certification Clerk

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DIVISION OF CORPORATIONS  
JUN 11 1998