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P95000044152

ACCOUNT NO. : 072100000032

REFERENCE : 611836 8306A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : June 7, 1995

ORDER TIME : 3:39 PM

0000011508319

ORDER NO. : 611836

CUSTOMER NO: 8306A

CUSTOMER: Ms. Lisa Docherty
MANELLA KLAPHOLZ & HOCHSZTEIN
P.A.
2206 Hollywood Boulevard

Hollywood, FL 33020

JUN 8 1995 BSB

DOMESTIC FILING

NAME: R. P. ICE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

EXAMINER'S INITIALS: _____

FILED
95 JUN -8 AM 10:55
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

R. P. ICE, INC.

FILED
95 JUN -8 AM 10: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

R. P. ICE, INC.

the address of the principal office of this corporation shall be c/o Manella, Klapholz & Hochsztein P.A., 2206 Hollywood Boulevard, Hollywood, Florida 33020, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2206 Hollywood Boulevard, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at that address is Joseph P. Klapholz, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Fred Abramovitch
Dir.

19355 Turnberry Way TH1,
No. Miami Beach, Florida 33020

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Fred Abramovitch	19355 Turnberry Way TH1,
Pres./Sec./Treas.	No. Miami Beach, Florida

ARTICLE VIII. INDEMNIFICATION

The corporation man indemnify any officer, director, employee, or agent of any former officer, director, employee, or agent to the extent permitted by law.

ARTICLE IX. RESTRICTION ON NEW STOCK

No new corporate shares of any class shall be authorized or issued without the express written unanimous consent of the shareholders. Minority shareholders shall consent to authorization and issuance authorization and issuance of additional shares where minority interest are satisfactorily protected from dilution of their interest without requirement of additional consideration for such protection.

ARTICLE X. MEETINGS BY CONFERENCE CALL

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone call as provided by law, but regular meetings of the Board of Directors must be attended in fact and in person by each candidate.

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on June 7, 1995.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Brian Courtney

FILED

95 JUN -8 AM 10: 56

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joseph P. Klapholz, an individual residing in this State having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

R. P. ICE, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____
Joseph P. Klapholz, Esq.