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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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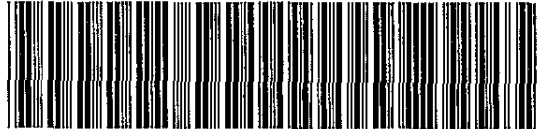
(Business Entity Name)

(Document Number)

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03/09/04--01060--011 **70.00

FILED
2004 MAR 31 PM 4:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04 - 11363
J. BRYAN MAR 22 2004

J. BRYAN APR - 2 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: I.C.E. BUILDERS, 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:

OIDA STOUGHTON

(Name of Person)

I.C.E. BUILDERS, INC.

(Firm/Company)

421 E. CERRITOS AVE.

(Address)

ANAHEIM, CA 92805-6320

(City/State and Zip code)

For further information concerning this matter, please call:

OIDA STOUGHTON

(Name of Person)

at (714) 491-1317 EXT. 314

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 22, 2004

QUIDA STOUGHTON
I.C.E. BUILDERS, INC.
421 E. CERRITOS AVE.
ANAHEIM, CA 92805-6320

SUBJECT: I.C.E. BUILDERS, INC.
Ref. Number: W04000011363

We have received your document for I.C.E. BUILDERS, 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):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 604A00018633

*Please find requested information
Our Registered Agent had left address
off of Application.*

*Thank You,
Quida Stoughton*

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. I.C.E. BUILDERS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GRAY - I.C.E. BUILDERS, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 33-0886450

(FEI number, if applicable)

4. 12/16/1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 421 E. CERRITOS AVE., ANAHEIM, CA 92805-6320

(Principal office address)

421 E. CERRITOS AVE., ANAHEIM, CA 92805-6320

(Current mailing address)

8. GENERAL BUILDING CONTRACTOR

(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: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND RD.

PLANTATION

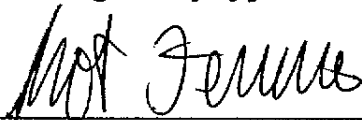
(City)

, Florida 33324

(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.


(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: **ROBER A. MOORE**

Address: **421 E. CERRITOS AVE.**

ANAHEIM, CA 92805-6320

Vice Chairman: _____

Address: _____

Director: **BRIAN Y. SIVLER**

Address: **421 E. CERRITOS AVE.**

ANAHEIM, CA 92805-6320

Director: **HOWARD GRAY**

Address: **421 E. CERRITOS AVE.**

ANAHEIM, CA 92805

B. OFFICERS

President: **ROBERT A. MOORE**

Address: **421 E. CERRITOS AVE.**

ANAHEIM, CA 92805-6320

Vice President: **GERALD G. PYLE**

Address: **421 E. CERRITOS AVE.**

ANAHEIM, CA 92805-6320

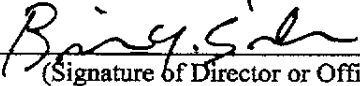
Secretary: **BRIAN Y. SILVER**

Address: **421 E. CERRITOS AVE., ANAHEIM, CA 92805-6320**

Treasurer: **BRIAN Y. SILVER**

Address: **421 E. CERRITOS AVE., ANAHEIM, CA 92805-6320**

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. **BRIAN Y. SILVER, SECRETARY AND TREASURER**

(Typed or printed name and capacity of person signing application)

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CLY-SON, CORPORATION'S
ALLAHASSEE, FLORIDA

STATE OF FLORIDA
SECRETARY OF STATE
APPLICATION BY FOREIGN CORPORATION
ADDENDUM TO APPLICATION
ITEM NUMBER 12 A. CONTINUED

DIRECTORS CONTINUED

<u>DIRECTOR</u>	<u>ADDRESS</u>
STEPHEN GRAY	421 E. CERRITOS AVE., ANAHEIM, CA 92805-6320
SCOTT PARKER	421 E. CERRITOS AVE., ANAHEIM, CA 92805-6320
STEVE SUMMERS	421 E. CERRITOS AVE., ANAHEIM, CA 92805-6320

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DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **16TH day of DECEMBER, 1999**, **I.C.E. BUILDERS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

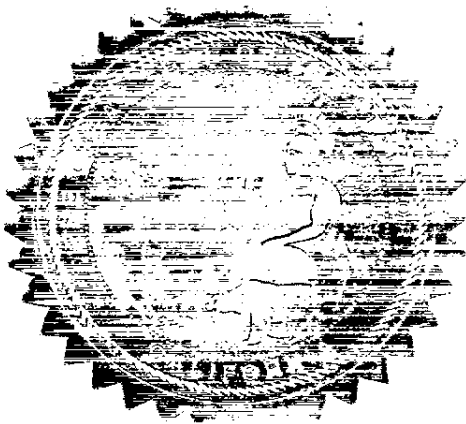
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of **February 27, 2004**.



Kevin Shelley
KEVIN SHELLEY
Secretary of State