

F10000002510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/14/10--01033--004 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 28 PM 12:20

W1-23961

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HARVEST ICE, 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," or "Certificate of Good Standing" 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:

Michael Fair
Name of Person
HARVEST ICE, INC.
Firm/Company
19800 VETERANS BLVD. # D7
Address
PORT CHARLOTTE, FL. 33954
City/State and Zip code
MLS MLFD yahoo.com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Fair at (941) 629-1423
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

May 26, 2010

Florida Department of State
Divisions of Corporations
Attn: Becky McKnight

RE: W10000023961

Dear Becky,

This letter is to clarify that the transaction date listed is in error. I have been doing business as a fictitious name FL Registration #G05285900268 and I am now changing my filing to start doing business under my corporate name Harvest Ice, Inc.

I have made the other corrections on the form per your request.

Sincerely,

Michael Fair

Michael Fair

10 MAY 28 PM 12:20

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2010

MICHAEL FAIR
19800 VETERANS BLVD #D7
PORT CHARLOTTE, FL 33954

SUBJECT: HARVEST ICE, INC.
Ref. Number: W10000023961

We have received your document for HARVEST ICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 610A00012358

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 MAY 28 PM 12:43

RECEIVED

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

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

2. TEXAS 3. 75-2831512
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 7, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN 1 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 309 N. BELTLINE RD. # 105 IRVING, TEXAS 75061
(Principal office address)

19800 VETERANS BLVD. # 07 PORT CHARLOTTE, FL. 33954
(Current mailing address)

8. ICE manufacturing & DELIVERY
(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 NOT acceptable)

Name: Michael Fair

Office Address: 19800 VETERANS BLVD. # 07
PORT CHARLOTTE, Florida 33954
(City) (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.

Michael Fair
(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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 28 PM 12:20

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Fair

Address: 5404 WATERVIEW DR.

NORTH PORT, FL. 34291

Vice President: _____

Address: _____

Secretary: Michelle Fair

Address: 5404 WATERVIEW DR. NORTH PORT, FL. 34291

Treasurer: _____

Address: _____

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

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

14. Michael Fair, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 28 PM 12:20

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

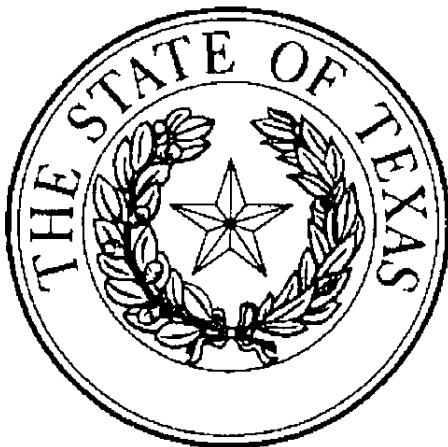
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HARVEST ICE, INC. (file number 153824100), a Domestic For-Profit Corporation, was filed in this office on June 07, 1999.

It is further certified that the entity status in Texas is in existence.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 28 PM 12:20

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 11, 2010.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>