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### **COVER LETTER**

TO:	Registration Section Division of Corporations
SHRI	ECT: International Packaged Ice Association [, Inc.]
3013	Name of Corporation – must include suffix
Dear S	ir or Madam:
Affair:	closed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to r the above referenced not for profit corporation to conduct its affairs in Florida.
Please	return all correspondence concerning this matter to the following:
	Jonathan C. Koch
	Name of Person
	Law Offices of Jonathan C. Koch
	Firm/Company
	1304 South Miller Road
	Address
	Valrico, FL 33594
	City/State and Zip Code
	JonKoch@KochLawFla.com
	E-mail address: (to be used for future annual report notification)
For fur	ther information concerning this matter, please call:
Jonath	an C. Koch 813 253-8888 at ()
	Name of Person Area Code Daytime Telephone Number
	Mailing Address:Street Address:Registration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810
	Tallahassee, FL 32303
	ed is a check for the following amount: nake check payable to: FLORIDA DEPARTMENT OF STATE
	.00 Filing Fee S78.75 Filing Fee & S78.75 Filing Fee & S87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status Certified Copy

# APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

(Name of corpora	ekaged Ice Association [, Incsee alternate	name below]
in the name at pre	tion: must include the word "INCORPORA" e as will clearly indicate that it is a corporati sent. "Company" or "Co." may not be used	TED" or "CORPORATION" or words or abbreviations of like ion instead of a natural person or partnership if not so contained as a corporate suffix by a nonprofit corporation.)
International Pack	raged Ice Association, Inc.	
(If name unavail	able in Florida, enter alternate corporate nar	me adopted for the purpose of transacting business in Florida)
Illinois		3, 53-0114637
(State or count	y under the law of which it is incorporated)	3. 53-0114637 (FEI number, if applicable)
October 10, 1947	7	5. Perpetual
(Da	te of Incorporation)	5. Perpetual (Date of duration, if other than perpetual)
(Date first conduc	ted affairs in Florida if prior to registration. Se	ve sections 617.1501 & 617.1302, F.S. to determine penalty liability.)
	Mabry Highway, Ste. 202, Lutz, FL 33548	
	(Principal of	flice street address)
S		
Same	(Current mailing	and trace (Validarian)
	Your on marini	g address, if differently
Promotion of page	ckaged ice industry rporation authorized in home state or countr	
(Purpose(s) of co	rporation authorized in home state or countr	y to be carried out in the state of Florida)
. Name and stree	t address of Florida registered agent: (P.	O. Box NOT acceptable)
<u></u>		
Name: Jo	onathan C. Koch, Esq.	
	304 South Miller Road	
ffice Address: $\frac{1}{2}$		
ffice Address: <u>1</u> V	alrico	Florida 33594
Office Address: 1 V	304 South Miller Road alrico (City)	, Florida 33594 (Zip Code)

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

<b>≣</b> Chairman	Name: Steve Ward	_	Fred Lomangino Name:
□Vice Chairman	Address:	□Vice Chairman	Address:
Director	Modesto, CA 95350	■Director	Tinton Falls, NJ 07753
□President		_ President	
∃Vice President		_ □ Vice President	West of the second seco
Secretary	□Treasurer	Secretary	□Treasurer
□Other:	☐ Other:	□Other:	Other:
⊒Chairman	Name: Brian Washnock	_ □ Chairman	Jarrod Snyder Name:
∃Vice Chairman	Address:	_ □Vice Chairman	Address: 281 Kings Mill Road
■Director	Ste. 300	=n:	York, PA 17401
] ] ] ] ] ] ]	Dallas, TX 75240	□President	
□Vice President		_ □ Vice President	
∃Secretary	□Treasurer	□ Scoretary	☐ Treasurer
]Other;	Other:	Past Chai	rman  Other:
I)Chairman	Jake Jerow Name:	□Chairman	Name: Laron Hilke
∃Vice Chairman	5709 Harrison Avenue		Address: 109 Dogwood Lane
■Director	Cincinnati, OH 45248	Director	Freeburg, MO 65035
]President		_ President	
□Vice President		_ □ Vice President	
☐Secretary	□Treasurer	☐ Secretary	□Treasurer
Other:	☐ Other:	□Other:	□Other:
	nt Notice: Use an attachment to report more to viduals may be added to the index when filing the control of Chairman, Vice Chairman, or	ig your Florida Department o	of State Annual Report form.
4. Steve Ward.			



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

# RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

1. the undersigned Steve Ward, Chairn	nan	_, do hereby certify
(Name)	-	<del>-</del> , ,
that this Resolution of the Board of Directors of Interna	tional Packaged	Ice Association
(Name of Corpora	ation)	
a corporation duly organized and existing under the laws of	, Illinois	
	(State or Counti	<del>y</del> )
was adopted on March 26, 2024		, adopting the alternate
name of International Packaged	lce Associa	tion, Inc.
(Alternate Name) NOTE: Mi	ust contain a corporate suf	fix)
for use in Florida as its real name is unavailable in Florida.		
Date: 4-22-24		
Stew Und	Chairmar	
Signature of Chairman, Vice Chairman of the Board, a director or any officer	Title of	person signing

#### FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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

### File Number

3012-618-1



### To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulias, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the

### Department of Business Services. I certify that

INTERNATIONAL PACKAGED ICE ASSOCIATION, A DOMESTIC CORPORATION. INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 07, 1947, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 6TH day of APRIL A.D. 2024 .

Authentication #: 2409700506 verifiable until 04/06/2025

Authenticate at: https://www.ilsos.gov

Alexi Sianural
SECRETARY OF STATE

BARCHEME	STATE OF THE PARTY			
BARCOLIVE	BARCOLLAR CARBALLILE	Combany	Audites	Notes
Steve	Ward	Arctie Glacier, Inc.	1440 Coldwell Ave, Modesto CA 95350	Chairman
Fred	Lomangino	Ice King & Cold Storage	4045 Route 33, Tinton Falls, NJ 07753	Secretary
Jake	Jerow	Modern Ice	5709 Harrison Ave, Cincinnati, OH 45248	Associate Member Conference Chair
Brian	Washnock	Reddy Ice	5710 LBJ Freeway, Ste 300, Dallas TX 75240	Secretary
Jarrod	Snyder	York Ice Company, Inc.	281 Kings Mill Rd, York PA 17401	Past Chairman
BOARD OF DIRECTORS	DIRECTORS	Company		
Laron	Hilke	Hilke's Ice Co.	109 Dogwood Lane, Freeburg, MO 65035	
Ryan	Horton	Polar Ice, Inc.	PO Box 2312 Brenham, TX 77834	
Cliff	Riegler	The Home City Ice Company	6045 Bridgetown Rd, Cincinnati, OH 45248	
Rebecca	Tann	Reddy Ice	5710 LBJ Freeway, Ste 300, Dallas TX 75240	
Santiago	Barraza	Hielo Fiesta, S.A.	Urb Industrial La Esperanza, San Miguelito, Panama	na
John	Harrison	Arctic Glacier, Inc.	One Bala Plaza, Ste 622, Bala Cynwyd, PA 19004	
Mike	Carpenter (TBD)	Automatic Ice Systems, Inc.	12976 Maurer Industrial Dr. St. Louis. MO 63127	

BOARD OF DIRECTORS, INTERNATIONAL PACKAGED ICE ASSOCIATION, an Illinois Not-for-Profit Corporation