

F98000000368

Requestor's Name  
Address  
City/State/Zip  
Phone #

000002407430--4  
-01/21/98--01107--015  
\*\*\*\*122.50 \*\*\*\*122.50  
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Central Arkansas Cold Storage - Texas, Inc.  
(Corporation Name) (Document #)
- 2. (Corporation Name) (Document #)
- 3. (Corporation Name) (Document #)
- 4. (Corporation Name) (Document #)

FILED STATE  
SECRETARY OF CORPORATIONS  
98 JAN 21 PM 3:09  
1/21

☒ Walk in ☐ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

check attached  
#56970  
\$122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
X	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 JAN 21 PM 2:02  
DIVISION OF CORPORATION

Examiner's initials

## 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. Central Arkansas Cold Storage-Texas, 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. Texas  
(State or country under the law of which it is incorporated)
3. 62-1715266  
(FBI number, if applicable)
4. 10/20/97  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 8527 Katy Freeway, Suite 101, Houston, Texas 77024

(Current mailing address)

8. Ice manufacture and distribution  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, , Florida , 32301  
(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.*

Dellanie Lundgren, asst. sec.  
(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: \_\_\_\_\_

SEE ATTACHED LIST

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

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

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

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

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

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

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

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

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

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

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

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

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

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)

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**OFFICER AND DIRECTOR LIST**  
as of January 8, 1998, for  
**PACKAGED ICE, INC. AND SUBSIDIARIES\***  
[same for PII and seven companies listed below]

TITLE	NAME	ADDRESS
CHIEF EXECUTIVE OFFICER, AND CHAIRMAN OF THE BOARD OF DIRECTORS	JAMES F. STUART	8572 KATY FREEWAY, SUITE 101 HOUSTON, TEXAS 77024
CHIEF OPERATING OFFICER, PRESIDENT, CONTROLLER, TREASURER, SECRETARY AND DIRECTOR	A.J. LEWIS III	1120 E. DURANGO SAN ANTONIO TX 78210
CHIEF FINANCIAL OFFICER	JAMES C. HAZLEWOOD	8572 KATY FREEWAY, SUITE 101 HOUSTON, TEXAS 77024
VICE PRESIDENT, MARKETING	H.D. WIGINTON	8572 KATY FREEWAY, SUITE 101 HOUSTON, TEXAS 77024
VICE PRESIDENT	MICHAEL BUSCH	8572 KATY FREEWAY, SUITE 101 HOUSTON, TEXAS 77024
VICE PRESIDENT AND ASSISTANT SECRETARY	JACK STAZO	8572 KATY FREEWAY, SUITE 101 HOUSTON, TEXAS 77024
VICE-CHAIRMAN OF THE BOARD OF DIRECTORS	STEVEN P. ROSENBERG	C/O NUTRICEPT, INC. 11220 GRADER ST., STE. 100 DALLAS, TEXAS 75248
DIRECTOR	RICHARD A. COONROD	5720 SMETANA DRIVE, SUITE 300 MINNETONKA MN 55343
DIRECTOR	ROD J. SANDS	5121 BROADWAY SAN ANTONIO TX 78209
DIRECTOR	ROBERT G. MILLER	30518 VIA MARIA ELENA BONSALL CA 92003
DIRECTOR	STEPHEN R. SEFTON	222 SOUTH NINTH ST., SUITE 2800 MINNEAPOLIS MN 55402-3388

\* Packaged Ice Leasing, Inc.  
Mission Party Ice, Inc.  
Southwest Texas Packaged Ice, Inc.  
Golden Eagle Ice-Texas, Inc.

Southco Ice, Inc.  
Southwestern Ice, Inc.  
Central Arkansas Cold Storage-Texas, Inc.



# The State of Texas

## SECRETARY OF STATE

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DIVISION OF CORPORATIONS  
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IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

CENTRAL ARKANSAS COLD STORAGE - TEXAS, INC.  
File No. 1464416-0

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on January 20, 1998.*

Alberto R. Gonzales  
Secretary of State

DAE