

F98000005367

TELEPHONE
(941) 953-5697

LAW OFFICE OF
THOMAS M. FITZGIBBONS

22 SOUTH TUTTLE AVENUE
SUITE 4
SARASOTA, FLORIDA 34237

TELECOPIER
(941) 951-0279

September 18, 1998

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: ICE TECHNOLOGY, INC.

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:

Mrs. Sheila Sellars
Ice Technology, Inc.
5370 Gulf of Mexico Drive, Suite 204B
Longboat Key, FL 34228

If you have any questions, please do not hesitate to contact me.

Sincerely,

TMF

Thomas M. Fitzgibbons

TMF/cgs
Enclosures

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**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. ICE TECHNOLOGY, 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. North Carolina 3. 56-1952347
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 9/8/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/4/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5370 Gulf of Mexico Drive, Suite 204B
Longboat Key, FL 34228
(Current mailing address)
8. Any and all purposes allowable by law
(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: SHELLA SELLARS
- Office Address: 5370 Gulf of Mexico Drive, Suite 204B
Longboat Key, FL, Florida, 34228
(Zip code)

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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.

Shella Sellars

(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 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: SHEILA SELLARS

Address: 5370 Gulf of Mexico Drive, Suite 204B

Longboat Key, FL 34228

Vice Chairman: DAVID SELLARS

Address: 5370 Gulf of Mexico Drive, Suite 204B

Longboat Key, FL 34228

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SHEILA SELLARS

Address: 5370 Gulf of Mexico Drive, Suite 204B

Longboat Key, FL 34228

Vice President: DAVID SELLARS

Address: 5370 Gulf of Mexico Drive, Suite 204B

Longboat Key, FL 34228

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Sheila Sellars*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SHEILA SELLARS, President
(Typed or printed name and capacity of person signing application)

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

ICE TECHNOLOGY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 8th day of September, 1995, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of September, 1998.

Elaine F. Marshall

Secretary of State