

# F9900000 1638

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

600002765996--4  
-02/05/99--01078--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Ice Ban America 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:

Kathleen Smith  
(Name of Person)

Ice Ban America Inc.  
(Firm/Company)

1201 US Highway One Suite 205  
(Address)

North Palm Beach, Fl. 33408  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Kathy Smith at ( 561 ) 625 4232  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 29 AM 9:23

3/29



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 8, 1999

KATHLEEN SMITH  
ICE BAN AMERICA INC.  
1201 US HWY ONE, SUITE 205  
NORTH PALM BEACH, FL 33408

SUBJECT: ICE BAN AMERICA INC.  
Ref. Number: W99000003092

We have received your document for ICE BAN AMERICA INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

I am returning the copies of the articles and amendments as this office requires a foreign corporation to submit an original "certificate of existence" issued by the Nevada secretary of state within the last 90 days. Please contact the Nevada secretary of state at (702) 687-5203 to request such certificate.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 399A00005421

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 Ban America, 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. Nevada

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

3. applied for

(FEI number, if applicable)

4. 7/7/98

(Date of incorporation)

5. Perpetual

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

6. 2/2/99

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.153 F.S.)

7. 1201 U.S. Highway One, Suite 205

North Palm Beach, Fl. 33408

(Current mailing address)

8. Sell anti-icing / Deicing Agent

(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: George A. Janke

Office Address: 1201 US Highway One # 205

North Palm Beach

Florida 33408

(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.

George Janke

(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  
DIVISION OF CORPORATIONS  
99 MAR 29 AM 9:23

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: George A. Janke

Address: 5600 Poinsettia Ave., #1507  
West Palm Beach, FL

Vice Chairman: \_\_\_\_\_

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

Director: Libo Fineberg

Address: 3500 Gateway Blvd., Suite 201, Pompano Beach, FL 33069

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

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

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

President: George A. Janke

Address: See above

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

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

Secretary: Ann M. Owen

Address: 656 Riverside Dr., Palm Beach Gardens, FL

Treasurer: George A. Janke

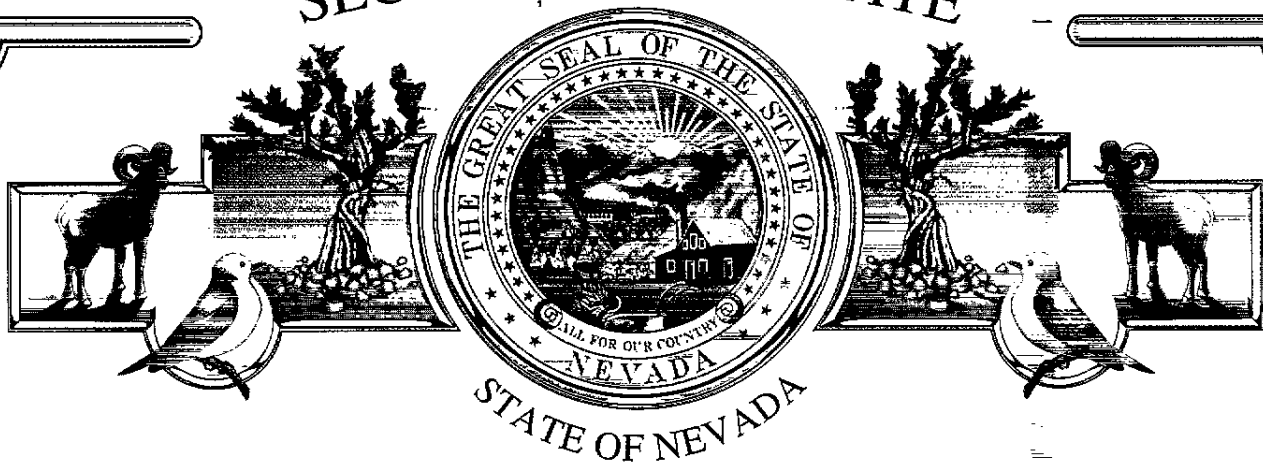
Address: See Above

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

13. George Janke

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ICE BAN AMERICA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 7, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
And affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on March 19, 1999.



*Dean Heller*

Secretary of State

By

*M. Massey*

Certification Clerk

99 MAR 29 AM 9:23

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS