# POSCHUTT, HUMPHRIES & BECKER ATTORNEYS AT LAW

ATTORNEYS AT LAW
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\*Certified Circuit Court Mediator \*\*Admitted in Florida & Georgia \*\*\*Admitted in Florida & New Jersey

April 28, 2000

Division of Corporation

P. O. Box 6327

Tallahassee, Florida 32314

Re: Sundodger Ice, Inc.

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation for Sundodger Ice, Inc. Also enclosed is the filing fee in the amount of \$78.75.

If you have any questions, please give me a call at 904-737-3737, ext. 31. Thank you for your assistance in this matter.

Very truly yours,

PENNY W. SCHMIDT

PWS/clt
Enclosure
cc: Mr. Harry Stratton
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TALLAHASSEE FLORIDA

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#### ARTICLES OF INCORORATION OF SUNDODGER ICE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is Sundodger Ice, Inc.

#### ARTICLE II PRINCIPAL OFFICE

00 MM - 8 PH 3:31 The street address of the initial principal office of the corporation is 1739 Page Street Callahan, Florida 32011. The mailing address of the corporation is P. O. Box 693, Callahan, Florida 32011.

#### ARTICLE III CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE IV PURPOSES OF CORPORATION

The general purposes for which the corporation is organized are:

- To engage in the business of ice manufacturing and distribution in the state of 1. Florida and;
- To engage in any other lawful business as permitted under applicable law and 2. general rules and regulations in the United States.
- To do such other things that are incidental to the above or necessary or desirable 3. in order to accomplish the above.

#### ARTICLE V CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class and shall be \$1.00 par value.

#### ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is 6015 Chester Circle, Suite 210, Jacksonville, Florida 32217. The name of its initial registered agent at such address is Penny W. Schmidt, Esquire.

#### ARTICLE VII DIRECTORS

The number of directors constituting the corporation's initial Board of Directors is one and shall consist of Harry Stratton.

### ARTICLE VIII INCORPORATOR

The name of the corporation's incorporator is Harry Stratton whose address is 1739 Page Street, Callahan, Florida 32011.

Executed by the undersigned at 6015 Chester Circle, Suite 210, Jacksonville, Florida 32217 on this 22xd day of APRIL, 2000.

Harry Stratton, Incorporator

Stratton/Articles of Incorporation

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Registered Office in the State of Florida.

- 1. The name of the corporation is Sundodger Ice, Inc.
- 2. The name and address of the registered agent and office is Penny W. Schmidt, Esquire, 6015 Chester Circle, Suite 210, Jacksonville, Florida 32217.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. 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 relating to the proper and compelte performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Perray W. Schmidt, Esquire

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