

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : WEINER & ARONSON, P.A.
Account Number : I20000000174
Phone : (561) 265-2666
Fax Number : (561) 272-6831

FLORIDA PROFIT CORPORATION OR P.A.

Ice Cavern, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
ICE CAVERN, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida. This corporation is to exist perpetually.

ARTICLE I. NAME

The name of the corporation shall be: ICE CAVERN, INC.

ARTICLE II. ADDRESS

The address of the principal office of this corporation shall be 5365 N.W. 54TH Street, Coconut Creek, FL 33073, and the mailing address shall be the same.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Weiner & Aronson, P.A., 102 North Swinton Avenue, Delray Beach, Florida 33444 and the name of the initial registered agent of the corporation at that address is Carole Aronson, Esquire.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Carole Aronson
Weiner & Aronson, P.A.
102 North Swinton Ave.
Delray Beach, Florida 33444

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors are:

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NAME

RONALD CHICOYNE

ADDRESS

5365 N.W. 54th Street
Cocoanut Creek, Florida 33073

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ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME

RONALD CHICOYNE
President, Secretary

ADDRESS

5365 N.W. 54th Street
Cocoanut Creek, Florida 33073

IN WITNESS WHEREOF, the undersigned incorporator hereunto set his hand and seal this 17th day of July, 2000.

WEINER & ARONSON, P.A.

By: 
Its: Vice President

Acceptance of Registered Agent

Carole Aronson, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


CAROLE ARONSON

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