

P00000112463

Law Office
of
CLIFTON W. WILSON, JR.

P.O. Box 1387
199 SE Breslin Place
Lake City, FL 32056

Office: (904)758-1898
Fax: (904)758-1865

November 17, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

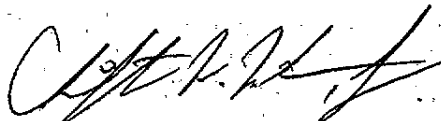
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*****78.75 *****78.75

RE: Articles of Incorporation for Salt Springs Ice, Inc.

Please file the enclosed Articles of Incorporation for Salt Springs Ice, Inc. I have enclosed a check in the amount of \$78.75 for the appropriate filing fees and for a certified copy.

If there are any problems, or questions, please feel free to give me a call.

Sincerely,



Clifton W. Wilson, Jr.
Attorney at Law

cww/jh
Enclosure

2557-611

FILED
00 DEC -7 AM 8:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

W-27844
g/11/27



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 27, 2000

CLIFTON W. WILSON, JR.
P.O. BOX 1387
LAKE CITY, FL 32056

SUBJECT: SALT SPRINGS ICE, INC.
Ref. Number: W00000027844

We have received your document for SALT SPRINGS ICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 000A00060070

ARTICLES OF INCORPORATION

OF

SALT SPRINGS ICE, INC.

FILED
00 DEC -7 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, a natural person to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I. NAME

The name of this corporation is SALT SPRINGS ICE, INC., and the mailing address of this corporation is 20400 N.E. 144TH PL., SALT SPRINGS, FL 32134.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in rendering legal services and any activity of business permitted under the laws of The United States and of the State of Florida.

ARTICLE III. POWER

This corporation is authorized and empowered to do all things necessary to carry on and accomplish the purposes for which it is organized and chartered, including all authority and power granted by Florida Law.

ARTICLE IV. CAPITAL STOCK

Section 1: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal par value of \$1.00 per share.

Section 2: All certificates of stock shall be signed by the President and Secretary and shall be sealed with the corporate seal. Certificates of stock shall be in the form adopted by the stockholders at their first meeting and as attached to the Minutes of the first meeting of the stockholders and identified as the form of the stock certificates for this corporation. All certificates shall be consecutively numbered.

Section 3: In case of loss or destruction of certificate of stock, no new certificate shall be issued in lieu thereof except upon satisfactory proof, to the officers required to sign the same, of such loss or destruction; and upon giving satisfactory security, by bond or otherwise, against loss to the corporation any such new certificates shall be plainly marked "duplicate" upon its face.

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI. TERM OF EXISTENCE

The corporation is to begin existing upon filing of these Articles of incorporation, and perpetually from that day forth.

ARTICLE VII. DIRECTORS

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the incorporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII. SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation are:

NAME

ROBERT W. HARVEY

ADDRESS

20400 NE 144TH PL.

SALT SPRINGS, FL 32134

ARTICLE IX. INITIAL ADDRESS

The initial address and registered office of this corporation in the State of Florida shall be 20400 NE 144th PL., SALT SPRINGS, FL 32134. The stockholders may from time to time move the principal or registered office to any other address in Florida. The name of the initial registered agent at such address is CLIFTON W. WILSON, JR. and the mailing address of registered agent is PO BOX 1387, LAKE CITY, FL 32056.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XI. OFFICERS

Officers of this corporation shall not be required to be stockholders.

ARTICLE XII. **UNISSUED STOCK AND RESTRICTION ON SALE** **OR DISPOSITION OF STOCK**

The corporation shall have the power to include in its by-laws any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of

any of its outstanding stock by any of its stockholders during their lifetime and in the event of death of any of its stockholders.

Signed, sealed and delivered
in the presence of:

Norma Thomas
WITNESS

Robert W. Harvey (SEAL)
ROBERT W. HARVEY

Norma S. Hacker
WITNESS

STATE OF FLORIDA
COUNTY OF Columbia

BEFORE ME, the undersigned authority, personally appeared, ROBERT W. HARVEY, personally known to me to be the person described herein as subscribers and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal at Lake City, Florida on this 14th day of November, 2000.

Clifford W. Wilson, Jr.
Notary Public
My Commission Expires:



Clifford W. Wilson, Jr.
MY COMMISSION # CC938897 EXPIRES
May 21, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

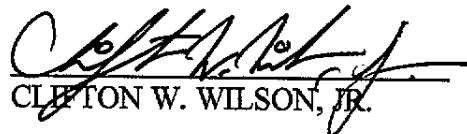
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that SALT SPRINGS ICE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation at the City of Lake City, Florida, has named CLIFTON W. WILSON, JR., as its' Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above styled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.


CLIFTON W. WILSON, JR.

FILED
00 DEC -7 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA