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FILED

00 DEC -8 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 4, 2000

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

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-12/08/00--01005--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

In re: ICE MAGIC, INC.

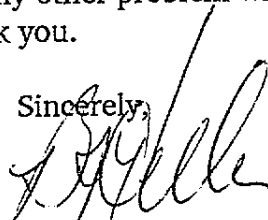
Ladies and/or Gentlemen:

I hope that this is not too confusing to do in one letter. Enclosed are documents to do two things:

1. Change the name of Ice Magic, Inc. to Ice Magic-Orlando, Inc. Enclosed you will find the original Articles of Amendment to the Articles of Incorporation of Ice Magic, Inc. together with a check from my office for \$35.00 to accomplish this name change.
2. As soon as this name change is accomplished please incorporate a new corporation with the name Ice Magic, Inc. Enclosed are originals and one copy of Articles of Incorporation of Ice Magic, Inc and the Certificate of Registered Agent, together with another check from my office for \$78.75 to cover the cost of filing fees, the Registered Agent Designation and a certified copy of the articles of incorporation. Please send the certified copy of the articles to this office.

If this is confusing or if there is any other problem with this please call, e-mail or write to me at the above address. Thank you.

Sincerely,



B. J. Heller

BJH/hs  
Enclosures  
cc: Ice Magic, Inc.

R 12/13/00

**FLORIDA  
ARTICLES OF INCORPORATION  
OF  
ICE MAGIC, INC.**

**FILED**  
**00 DEC -8 AM 11: 25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME OF CORPORATION**

The name and physical address of the Corporation shall be:

Ice Magic, Inc.  
1924 Silver Star Road  
Orlando, FL 32804

**ARTICLE II**

**TERM**

The term of existence of the Corporation shall be perpetual.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The Corporation is in the business of manufacturing and leasing various items and pursuing such other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00. The amount of capital with which the Corporation shall commence business is one thousand dollars (\$1,000.00).

## **ARTICLE V**

### **PREEMPTIVE RIGHT**

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation.

## **ARTICLE VI**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1924 Silver Star Road, Orlando, FL 32804. The name of the initial registered agent at that address is William Whidden.

## **ARTICLE VII**

### **DUTIES OF DIRECTORS**

The Board of Directors shall constitute the governing body of this Corporation with power and authority to adopt or amend by-laws not inconsistent with any by-laws which may have been adopted by the stockholders and to transact any and all of the business of said Corporation, or to delegate such authority as they may deem expedient to any person or persons whom they may select; provided, that the general manner and method of purchasing, holding, handling and disposing of the property of the Corporation shall be first authorized by a majority of the stockholders. All details of plans or systems for the conduct of the business of the Corporation shall be set forth in the by-laws or shareholders agreements, and all business transacted or actions taken by the Board of Directors shall be in accordance with the laws of the State of Florida.

## **ARTICLE VIII**

### **ELECTION OF DIRECTORS**

The first Board of Directors of the Corporation shall consist of three (3) members. The stockholders can, by a majority vote, change the number of directors.

The names and addresses of the first Board of Directors are:

William L. Whidden  
8300 Honolulu Drive  
Orlando, FL 32818

James Hartman  
3905 El Ray Road  
Orlando, FL 32808

Robert Heideman  
6043 Linneal Beach Road  
Apopka, FL 32703

**ARTICLE IX**

**INCORPORATOR**


The name and address of the incorporator is:

William L. Whidden  
8300 Honolulu Drive  
Orlando, FL 32818

**ARTICLE X**

**COMMENCEMENT OF EXISTENCE**

The Corporation shall be deemed to commence its existence immediately upon filing with the Secretary of State.

  
\_\_\_\_\_  
William Whidden, Incorporator

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22 day of November, 2000 William Whidden, who is personally known to me or who has produced a Florida Driver's License as identification number \_\_\_\_\_ and who did take an oath.

[SEAL]

Cindy L. Slane  
Notary Public



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

ICE MAGIC, INC.

FILED

DEC -8 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

First -- That, ICE MAGIC, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named William L. Whidden of 8300 Honolulu Drive, Orlando, FL 32818 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated 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.

William Whidden  
William Whidden  
Registered Agent

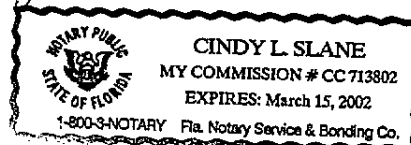
STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 22 day of November, 2000, by William Whidden, as Registered Agent of ICE MAGIC, INC., a Florida corporation, on behalf of the corporation who has produced a Florida Driver's License number \_\_\_\_\_ as identification and who did take an oath.

[SEAL]

Cindy L. Slane  
Notary Public



Personally Known ☒ OR Produced I.D. ☐  
Type of I.D. Produced \_\_\_\_\_