

Poloo 000 99284

TRANSMITTAL LETTER

10-10-01

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

800004631158--7

-10/11/01--01030--012

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

SUBJECT: ICE COLD ITALIAN ICES, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Return to:

FROM: F. B. ESTERGREN, P.A.
Name (Printed or typed)

P.O. DRAWER 2167

Address

FT. WALTON BEACH, FL 32549

City, State & Zip

1 850 243 0139 or 1 850 830 4268

Daytime Telephone number

FILED
01 OCT 11 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gy 10/12

ARTICLES OF INCORPORATION
OF.

ICE COLD ITALIAN ICES, INC.

ARTICLE I - NAME:

The name of this corporation is: ICE COLD ITALIAN ICES, INC.
hereinafter referred to as the "Corporation".

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon
the filing of the Articles of Incorporation with the Department
of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in
the Italian Ice business and for the purpose of transacting
any or all other lawful business not inconsistent with Laws of
the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One
Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the issuance of any new stock of
the same kind, class or series as that which he or she already holds,
whether for or without consideration, including but not limited to new
stock issued as compensation to directors, officers, agents or employees,
of the corporation or to satisfy conversion or option rights; shall
have the right to purchase his or her pro-rata share thereof (as nearly
as may be done without the issuance of fractional shares) at the same
price at which it is offered to others.

FILED
01 OCT 11 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is: 501 Wexford Dr., Niceville, FL 32578, and the mailing address is: 501 Wexford Dr., Niceville, FL 32578.

The name of the Registered Agent of the Corporation is: LOUIS S. BOREK, and the street office address of such registered agent and registered office of the Corporation is: 501 Wexford Dr., Niceville, FL 32578.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have 3 directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of the Corporation are: LOUIS S. BOREK, 501 Wexford Dr., Niceville, FL 32578.

WILLIAM F. BOREK, 940 Pine Ave;, W. Islip, N.Y. 11795

FRANCYN BOREK, 501 Wexford Dr., Niceville, FL 32578.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is: LOUIS S. BOREK, 501 Wexford Dr., Niceville, FL 32578.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1243-1244, inclusive, of the Internal Revenue Code of 1954 as amended.

Having been named as registered agent to accept service of process for the above named corporation at the place designated in these Articles, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

Louis S. Borek

Registered Agent-Louis S. Borek

Louis S. Borek

Incorporator-Louis S. Borek

10/10/01

Date

10/10/01

Date

FILED
01 OCT 11 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA