

FD 02000061983

Laura Jo Brunson
2527 Hirsch Avenue
Jacksonville, Florida 32216

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02 JUN -3 AM 10:31
TALLAHASSEE, FLORIDA

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May 31, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

100005666141--5
-06/03/02--01089--029
*****78.75 *****78.75

Re: Tropical Parrot Ice, Inc.

Dear Sirs:

Enclosed are one original and one copy of the Articles of Incorporation and Designation of Registered Agent of Tropical Parrot Ice, Inc., a Florida corporation. Also enclosed is a check in the amount of \$78.75 (seventy-eight dollars and seventy-five cents) for the following fees:

- Filing fee (\$35.00);
- Certified Copy (\$8.75); and
- Registered Agent Designation (\$35.00).

Thank you for your attention to this filing.

Sincerely,


Laura Jo Brunson

enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TROPICAL PARROT ICE, INC.

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be TROPICAL PARROT ICE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be: 11434 Beacon Drive N., Jacksonville, Florida 32225.

ARTICLE III

DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence on the date of signing of these Articles of Incorporation.

ARTICLE IV

GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V

CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

ARTICLE VI

REGISTERED AGENT

The name and address of the initial Registered Agent for the corporation shall be:

Laura Jo Brunson
2527 Hirsch Avenue
Jacksonville, Florida 32216

ARTICLE VII

DIRECTORS

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or the by-laws but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the initial directors of the corporation are as follows:

Jessica L. Brantley
11434 Beacon Drive N.
Jacksonville, Florida 32225

William C. Brantley, Jr.
11434 Beacon Drive N.
Jacksonville, Florida 32225

Laura Jo Brunson
2527 Hirsch Avenue
Jacksonville, Florida 32216

James Drew Brunson
2527 Hirsch Avenue
Jacksonville, Florida 32216

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is as follows:

Laura Jo Brunson
2527 Hirsch Avenue
Jacksonville, Florida 32216

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this the 31st day of May, 2002.

STATE OF FLORIDA
COUNTY OF <u>Duval</u>
The foregoing instrument was acknowledged before me this <u>31</u> day of <u>May</u> <u>2002</u>
by <u>Laura Jo Brunson</u>
<input type="checkbox"/> PERSONALLY KNOWN TO ME
<input checked="" type="checkbox"/> PRODUCED AS IDENTIFICATION
<u>Florida Driver License</u>
Type of identification

Laura Jo Brunson

Laura Jo Brunson

Megan Ann Cochran



ACCEPTANCE BY REGISTERED AGENT

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02 JUN -3 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

STATE OF FLORIDA
COUNTY OF Duval
The foregoing instrument was acknowledged before me
this 31 day of May 2002
by Laura Jo Brunson
 PERSONALLY KNOWN TO ME
 PRODUCED AS IDENTIFICATION
 Florida Driver License
Type of identification

 Laura Jo Brunson
Laura Jo Brunson

Date May 31, 2002

 Megan Ann Cochran

