

P02000113329

TRANSMITTAL LETTER

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

200008475982--6
-10/21/02--01042--008
*****78.75 *****78.75

SUBJECT: BottledIce, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: Tom Ward
PO Box 1071
219 Park Ave.
Hastings, Fl. 32145
386 326-0007 Office
904 806-0589 Home

FILED
02 OCT 21 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 10/22

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, Adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: BottledIce, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

701 N. Moody Road
Suite 12-2
Palatka, Florida 32177

Physical Address:
701 N. Moody Road
Suite 12-2
Palatka, Florida 32177

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ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 Shares @ \$1.00 PAR COMMON STOCK

ARTICLE IV

Manner of election of directors.

The manner in which the directors are elected or appointed is as follows: Through the Corporate Officers.

The number of Directors of this corporation is four. The election and terms of the Directors shall be governed by the corporations by-laws.

The name and address of each initial Director of this corporation is:

Lawrence V. Tilton, JR. 314 Yelvington Road, East Palatka, Florida 32131

ARTICLE V

Limitation of corporate powers.

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

(a) Retail sales

ARTICLE VI

Initial registered agent and street address.

The name and the street address of the initial registered agent is:

Tom Ward
PO Box 107/1219 Park Ave.
Hastings, Fl. 32145

ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Tom Ward PO Box 1071/219 Park Ave. Hastings, Fl. 32145 President

Tanya Liebal 4051 New Hampshire Rd. Elkton, FL. 32033 Vice President

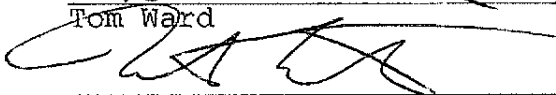
Mitch Roberts 104 Orange Tree Road East Palatka, Fl 32131 Secretary

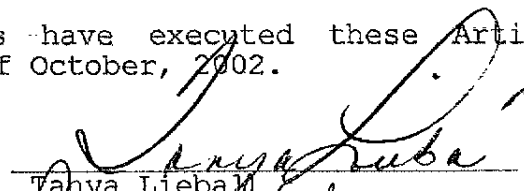
Connie Hilton PO Box 496 San Mateo, Fl. 32187 Treasurer


The undersigned incorporators have executed these Articles of Incorporation this 18th day of October, 2002.

Signatures of Incorporators:


Tom Ward


Mitch Roberts


Tanya Liebal


Connie Hilton

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

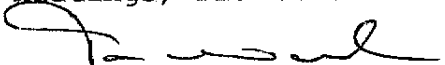
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BottledIce, Inc.

2. The name and address of the registered agent and office is:

Tom Ward
PO Box 1071
219 Park Ave.
Hastings, Fl. 32145

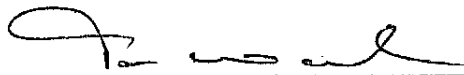


Signature
Incorporator: Tom Ward.
Title: President
October 18, 2002

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

10-18-02
(Date)

Registered Agent filing fee is \$35.00