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R. A. Covery



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 12, 2003

LISA CIFARETTO 711 EISENHOWER DRIVE KEY WEST, FL 33040

SUBJECT: BLUE ICE OF KEY WEST, INC.

Ref. Number: W03000022891

We have received your document for BLUE ICE OF KEY WEST, INC.. However, the document has not been filed and is being returned for the following:

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6934.

Letter Number: 903A00045989

Loria Poole Document Specialist New Filings Section

Division of Comparations DO BOY 6227 Tollahorson Florida 22214

LISA CIFARETTO 711 EISENHOWER DRIVE KEY WEST FL 33040

8/6/03

3°.}

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

Subject: BLUE ICE OF KEY WEST, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation. Please return the copy to me certified and file stamped. Also enclosed is the registered agent/office designation and a check in the amount of \$78.75.

Sincerely

Lisa Cifaretto

ARTICLES OF INCORPORATION

OF

BLUE ICE OF KEY WEST, INC. ..

ARTICLE I: NAME

.

The name of the corporation shall be

BLUE ICE OF KEY WEST, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

711 EISENHOWER DRIVE KEY WEST FL 33040

The mailing address of this corporation shall be:

711 EISENHOWER DRIVE KEY WEST FL 33040

ARTICLE III: CAPITAL STOCK

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

1,000 SHARES WITH NO PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RONALD A BARKER 3 ARBUTUS DRIVE KEY WEST FL 33040

ARTICLE V: INCORPORATORS ..

The name and address of the incorporator to these Articles of Incorporation is:

8.

LISA CIFARETTO 711 EISENHOWER DRIVE KEY WEST FL 33040

isa Cifaretto, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pusuant to provisions of Section 607.0501, 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:

BLUE ICE OF KEY WEST, INC.

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

Ronald Barker 3 Arbutus Drive Key West FL 33040

Signature

Title: President

Date

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

)ate

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