

P03000121803

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000306360 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
ALLIANCE FLORIDA

03 OCT 29 AM 8:17

FILED

FLORIDA PROFIT CORPORATION OR P.A.

key west ice company, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

✓
D. WHITE OCT 30 2003

Electronic Filing Menu

Corporate Filing

Public Access Help

4

14030003063ED
ARTICLES OF INCORPORATION
OF
KEY WEST ICE COMPANY, INC.

03 OCT 29 AM 8:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.
NAME

The name of the Corporation is KEY WEST ICE COMPANY, INC.

ARTICLE II.
PRINCIPAL OFFICE

The principal office of the Corporation (or the mailing address) will be: 909 16th TERRACE, KEY WEST, FL. 33040

ARTICLE III.
DURATION

The corporation shall exist in perpetuity.

ARTICLE IV.
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V.
CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VI.
RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares. Shareholders shall not have pre-emptive rights.

ARTICLE VII.
REGISTERED AGENT

The name and address of the initial registered agent are:

Gerald V. Walsh
9500 N.W. 37 Ct.
Coral Springs, Fl. 33065

ARTICLE VIII.
INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

14030003063ED

**ARTICLE IX.
INITIAL DIRECTORS AND OFFICERS**

The name and address of the Member of the First Board of Directors who shall hold office until successors are elected and qualified are as follows:

DIRECTOR, PRESIDENT, SECRETARY AND TREASURER:

JOSEPH H. WALSH
909 16TH Terrace
Key West, Fl. 33040

**ARTICLE X.
INCORPORATION**

The name and address of the person signing these Articles of Incorporation as Incorporator are:

Gerald V. Walsh
9500 N.W. 37 CL.
Coral Springs, Fl. 33065

**ARTICLE XI.
BY-LAWS**

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

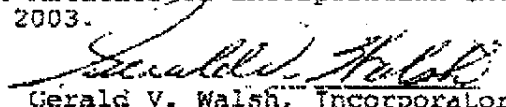
**ARTICLE XII.
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE XIII.
COMMENCEMENT OF CORPORATE EXISTENCE**

Corporate existence shall be deemed to commence on the day of filing.

The undersigned has executed these Articles of Incorporation this 29TH day of OCTOBER, 2003.


Gerald V. Walsh, Incorporator

TOTAL P.04

HUSUUSUWUWU

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE
UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provision of Section 701.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

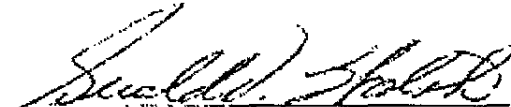
The name of the Corporation is KEY WEST ICE COMPANY, INC.

The name of the Registered Agent and Office are:

Gerald V. Walsh
9500 N.W. 37 Ct.
Coral Springs, Fl. 33065

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 that 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.


Gerald V. Walsh
Registered Agent

Date: 10/29/03

This instrument prepared by:
Gerald V. Walsh Esq.
9500 N. W. 37 Ct.
Coral Springs, Fl. 33065
Fl. Bar No. 185066

FILED
03 OCT 29 AM 8:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H03000306360