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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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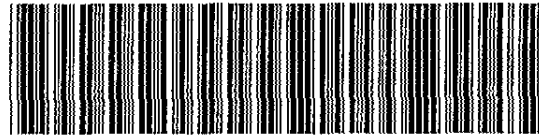
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/2/3

Allen C. Wohlwend, CPA, P.A.
Tax, Accounting & Financial Planning Services

January 14, 2004

Ms. Doris Brown
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: New corporation filing to be known as **W. R. Icely Company, Inc.**, 2nd
Avenue East, Bradenton, Manatee County, Florida

Dear Ms. Brown:

Enclosed please find two copies of the Articles of Incorporation for the requested name of **W.R. Icely Company, Inc.**, I have also included the \$78.75 check for the filing. I appreciate you processing this as soon as possible.

If I can be of any further assistance or if you require any additional information, please do not hesitate to contact me directly at (813) 261-2743. Thank you for your assistance and consideration.

Sincerely,



Allen C. Wohlwend, CPA
Tampa, FL

**ARTICLES OF INCORPORATION
OF
W.R. ICELY COMPANY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

W.R. Icelly Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13509 2nd Avenue East
Bradenton, Florida 34212

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William R. Icelly II
13509 2nd Avenue East
Bradenton, Florida 34212

ARTICLE V OFFICER(S)

The initial officer of this corporation shall be:

William R. Icely II President

ARTICLE VI INCORPORATOR

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

William R. Icely II
13509 2nd Avenue East
Bradenton, Florida 34212

(100 percent shareholder)

The undersigned incorporator has executed these Articles of Incorporation this
14th day of January, 2004.

I UNDERSTAND AND ACCEPT THE DUTIES AS
REGISTERED AGENT FOR THE ABOVE
MENTIONED CORPORATION.



Signature (Incorporator/Registered Agent)

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