

**P04000055261**

**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.**

(((H04000065794 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 : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

**FLORIDA PROFIT CORPORATION OR P.A.**

**FLORIDA ICESHOTS, INC.**

Certificate of Status	<b>0</b>
Certified Copy	<b>1</b>
Page Count	<b>03</b>
Estimated Charge	<b>\$78.75</b>

CORPORATION  
TALLAHASSEE, FLORIDA

04 MAR 29 PM 12:48

**FILED**

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

T136/104

Ho4000065794

**ARTICLES OF INCORPORATION  
OF  
Florida Iceshots, Inc.**

**ARTICLE I  
NAME**

The name of this corporation shall be:

**Florida Iceshots, Inc.**

**ARTICLE II  
DURATION**

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

**ARTICLE III  
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares." Diane Caputi shall hold 100% of the stock.

**ARTICLE V  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Ho4000065794

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR 29 PM 12:49

FILED

H04000065794

**ARTICLE VI**  
**PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is: **4910 NW 65<sup>th</sup> Avenue, Lauderhill, Florida 33319.**

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **300 Las Olas Place, Suite 860, 300 SE 2<sup>nd</sup> Street, Fort Lauderdale, Florida 33301**, and the name of the initial registered agent is **Scott W. Rothstein, Esq.**

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the Director is:

**Diane Caputi  
4910 NW 65<sup>th</sup> Avenue  
Lauderhill, Florida 33319**

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is **Scott W. Rothstein, Esq., 300 Las Olas Place, Suite 860, 300 SE 2<sup>nd</sup> Street, Fort Lauderdale, Florida 33301**. The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

**ARTICLE X**  
**BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.


H04000065794

H04000065794

**ARTICLE XI  
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of March, 2004.

  
SCOTT W. ROTHSTEIN, ESQ.  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 29 DAY OF MARCH, 2004.

By:   
Scott W. Rothstein, Esq.

04 MAR 29 PM 12:49  
TALLAHASSEE, FLORIDA

FILED

H04000065794