# 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.

(((H04000102571 3)))

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

To:

Ī!...

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

FLORIDA PROFIT CORPORATION OR P.

usa ice, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Flactropic Filing Menu.

1 of I

MAY-11-2004 11:29

H0U000102571

## ARTICLES OF INCORPORATION



## <u>OF</u>

## USA ICE, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

## -ARTICLE I

The name of the corporation shall be:

USA ICE, INC.

Its business will be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

## **ARTICLE II**

The term of existence of the corporation is perpetual.

#### **ARTICLE III**

The general nature of the business to be transacted by the corporation shall be:

wholesale sale of ice and to do all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities to advance the purpose of the business pursuant to the laws of the State of Florida and of the United States.

Prefared by: Darryl S. Schreiber, Esq. Schreiber, Schreiber & Schreiber, P.A. 5600 Sheridan Street Hollywood, FL 33021 FBN: 342432 (954) 966-5600

WW.-1- WOOZ-TT-AHW

## ARTICLEIV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

## ARTICLE V

Pursuant to Florida Statues 607.202, the corporation's principal place of business, and its mailing address is 2570 N.W. 141 Street, Opa Locka, Florida 33054.

## ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

NAME ADDRESS OFFICE

AHMAD T, MAHMOUD 2570 N.W. 141 Street President

Opa Locka Florida 33054

There shall not be less than one (1) Director, at any time.

# ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

IN WITNESS WHEREOF	, I have he	reunto set my hand and seal this day of
2004.		Ahmad T. MAHMOUD
STATE OF FLORIDA	) )SS:	
COUNTY OF BROWARD	)	

WITNESS my hand and official seal in the County and State named above this

day of <u>Val</u> 2004.

My Commission Expires:

DARRYL SCHREIBER

MY COMMISSION # DD 149168

EXPIRES: September 11, 2008
1-2002-HOTARY PL Normy Menior & Bonding, Inc.

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS DATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida has named Darryl S. Schreiber, Esquire, who is located at 5600 Sheridan Street, Hollywood, Florida 33021, as its agent to accept process within this State.

## **ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporations, at the place designed in this Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

DABRYL S. BOHREIBER

110000011