

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

Ice House, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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FLORIDA STATE
DIVISION OF CORPORATIONS
05 AUG - 8 AM 10:39

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ice House, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

631 Northlake Blvd., North Palm Beach, FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ANY AND ALL LAWFUL PURPOSES FOR WHICH A CORPORATION MAY BE FORMED UNDER FLORIDA STATUTE

ARTICLE IV SHARES

The number of shares of stock is:

1,000 common shares at no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John R. Lott, President and Director and George H. Lott, Vice President and Director both located at:
631 Northlake Blvd., North Palm Beach, FL 33408**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John R. Lott, 631 Northlake Blvd., North Palm Beach, FL 33408

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

John R. Lott, 631 Northlake Blvd., North Palm Beach, FL 33408

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DIVISION OF CORPORATIONS

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent8/8/05
Date
Signature/Incorporator8/8/05
DateBlumbergExcelsior
62 WHITE ST
NY NY 10013
800-221-2472

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