

P05000119656

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 26 PM 4:10

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ICE BOX, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ICE BOX, INC
Name (Printed or typed)

B15 8TH AVENUE
Address

KEY WEST, FL
City, State & Zip

(305) 294-3848
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

ICE BOX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

B15 8TH AVENUE KEY WEST, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONDUCT BUSINESS IN THE FOOD SERVICE INDUSTRY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GEORGE S MALGRAT, B15 8TH AVENUE KEY WEST, FL 33040, PRESIDENT
CARMEN MALGRAT, B15 8TH AVENUE KEY WEST, FL 33040, VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


MARIO E. RODRIGUEZ, CPA, P.A. 1010 KENNEDY DRIVE SUITE 404B KEY WEST, FL 33040

ARTICLE VII INCORPORATOR

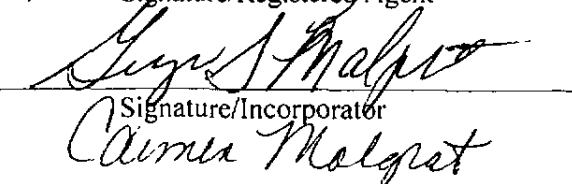
The name and address of the Incorporator is:

GEORGE S MALGRAT, B15 8TH AVENUE KEY WEST, FL 33040
CARMEN MALGRAT, B15 8TH AVENUE KEY WEST, FL 33040

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 Agent

8/23/05
Date


Signature/Incorporator
Carmen Malgrat

8/23/05
Date
8/23/05