

P05000/37223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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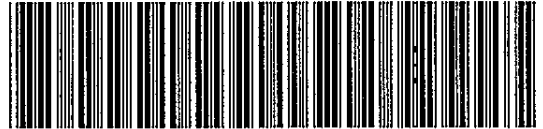
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/06/05--01020--002 **78.75

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05 OCT -6 PM 6:25
SECURITY STATE
TALLAHASSEE, FL 32304

10/17/05

Law Offices

Scholl & Venditti, P.L.

600 E. Tarpon Avenue
Tarpon Springs, FL 34689
Phone (727) 937-3111
Fax (727) 938-9575

Donald E. Scholl, Esq.

Don@tarponlaw.com

Richard A. Venditti, Esq.

Richard@tarponlaw.com

September 29, 2005

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **ICE MAGIC OF TAMPA BAY, INC.**

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-named corporation. Also enclosed is our firm check in the amount of \$78.75 to cover the \$35.00 filing fee, \$35.00 Registered Agent Designation fee, and \$8.75 for a certified copy. Please return to the undersigned a date stamped copy of the Articles of Incorporation once filed.

Should you have any questions, please advise.

Yours truly,



Richard A. Venditti

RAV:jvm
Enclosures

cc: Glenn D. Goodman

8/1/05

Florida Department of State - Division of Corporations

Corporation Fees**PROFIT, NON-PROFIT, AND TRADEMARKS**

Filing Fees	\$ 35.00	
Registered Agent Designation	\$ 35.00	
* Certified Copy (optional)	\$ 8.75	
TOTAL	\$ 78.75	
Amendment of any record	\$ 35.00	
Profit Annual Report (& Supplemental Fee)	\$150.00	
Profit Annual Report (Received after May 1)	\$550.00	
Amended Profit Annual Report	\$ 61.25	
Articles of Correction	\$ 35.00	
Non-Profit Annual Report	\$ 61.25	
Certificate of Status	\$ 8.75	
* Certified Copy	\$ 8.75	(see below)
* Photocopies	\$ 10.00	(see below)
Change of registered agent	\$ 35.00	
Dissolution & withdrawal	\$ 35.00	
Foreign Name registration	\$ 87.50	
Foreign Name renewal	\$ 87.50	
Merger (per party)	\$ 35.00	
Reinstatement (Profit)	\$600.00	
Reinstatement (Non-Profit)	\$175.00	
Resignation of Reg. Agent (active corporation)	\$ 87.50	
(inactive corporation)	\$ 35.00	
Revocation of Dissolution	\$ 35.00	
Substitute service of process		
(Chapter 48, F.S.)	\$ 8.75	
Trade & service Marks (per class)	\$ 87.50	
Trade & Service Mark assignment	\$ 50.00	
Trade & Service Mark renewals (per class)	\$ 87.50	
* Certified Copies are \$8.75 for the first 8 pages and \$1.00 for each additional page, not to exceed a maximum of \$52.50. This fee is applied only to requests that are done in person. All mail-in requests are charged a flat \$8.75.		
* Photocopies are \$1.00 per page for requests that are brought in to our office. All mail-in requests are charged a flat \$10.00.		

LIMITED LIABILITY COMPANY

Annual Report	\$ 50.00	
Certificate of Status	\$ 5.00	
Certified Copy of Record	\$ 30.00	
New Florida/Foreign LLC		
Filing Fee (Required)	\$100.00	
Registered Agent Fee (Required)	\$ 25.00	
Total Fee For New Florida/Foreign LLC	\$125.00	
Change of Registered Agent	\$ 25.00	
Articles of Correction	\$ 25.00	
Certificate of Conversion	\$ 25.00	(+ New LLC Fees)
Registered Agent Resignation(active)	\$ 85.00	

ARTICLES OF INCORPORATION
OF
ICE MAGIC OF TAMPA BAY, INC.

FILED
05 OCT -6 PM 6:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned GLENN D. GOODMAN, does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall ICE MAGIC OF TAMPA BAY, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III. CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock without par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and principal office and initial registered office of this corporation is 3048 Geiger Court, Clearwater, FL 33761, and the name of the initial registered agent of this corporation at that address is RICHARD A. VENDITTI, ESQ.

ARTICLE VI. MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation shall have no directors.

ARTICLE VII. DIRECTORS

The number of directors constituting the corporation's initial board of directors is two (2).
The name and address of each person who is to serve as a member of the initial board of directors is:

GLENN D. GOODMAN
3048 Geiger Court
Clearwater, FL 33761


ANNE GOODMAN
3048 Geiger Court
Clearwater, FL 33761

ARTICLE VIII. INCORPORATORS

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

GLENN D. GOODMAN
3048 Geiger Court
Clearwater, FL 33761

IN WITNESS WHEREOF, the undersigned has set his/her hand and seal and acknowledged these Articles of Incorporation and directs that they be delivered to the Department of State for the State of Florida, this 27 day of September, 2005.

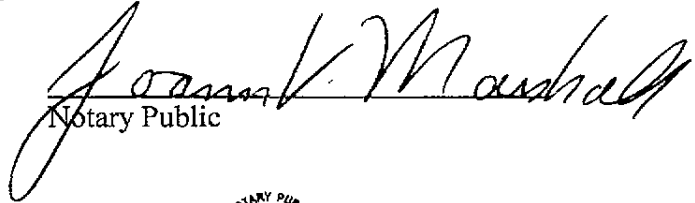
 9/27/05

GLENN D. GOODMAN
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, a Notary Public duly authorized to administer oaths and take acknowledgments in the State and County above-named, GLENN D. GOODMAN, personally known to me, to be the person described as the incorporator in and to, and who executed the foregoing Articles of Incorporation, and acknowledged to be the incorporator signing such Articles of Incorporation.

WITNESS my hand and official seal at Tarpon Springs, Pinellas County, State of Florida, this 27 day of September, 2005.


Notary Public



JOANN V. MARSHALL
MY COMMISSION # DD 219174
EXPIRES: July 30, 2007
Bonded Thru Budget Notary Services