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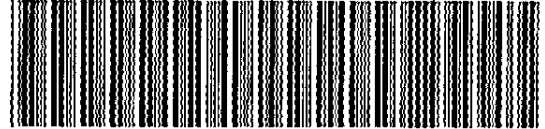
(Business Entity Name)

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06 JAN 17 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

b. WHITE JAN 23 2006

## COVER LETTER

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

**SUBJECT:** Land O' Lakes Ice, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Salvatore Cretella

Name (Printed or typed)

22616 Willow Lakes Drive

Address

Lutz, FL 33549

City, State & Zip

813-767-3347

Daytime Telephone number

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

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**ARTICLES OF INCORPORATION  
OF  
LAND O' LAKES ICE, INC.**

06 JAN 17 PM 12:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the Corporation is Land O' Lakes Ice, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 22616 Willow Lakes Drive, Lutz, FL 33549.

**ARTICLE III: CAPITAL STOCK**

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and non-assessable.

**ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this corporation shall be 22616 Willow Lakes Drive, Lutz, FL 33549 and the initial registered agent of this corporation at such office shall be Salvatore Cretella. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

## **ARTICLE V: BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The number of directors may be raised or lowered by amendment of the by-laws, but shall in no case be lower than one. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by shareholders.

## **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his or her successor(s) have been duly elected and qualified. The name and street address of the initial director is:

Name

Address

Salvatore Cretella

22616 Willow Lakes Drive, Lutz, FL 33549

## **ARTICLE VII: INCORPORATOR**

The name and street address of the incorporator making these Articles of Incorporation is:

Name

Address

Salvatore Cretella

22616 Willow Lakes Drive, Lutz, FL 33549

## **ARTICLE VIII: PURPOSES**

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be to distribute ice, and to carry out any and all lawful business.

## **ARTICLE IX: DURATION**

The term of existence of this corporation is perpetual.

#### **ARTICLE X: BY-LAWS**

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

#### **ARTICLE XI: AMENDMENT OF ARTICLES OF INCORPORATION**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

Signature

Salvatore Cento

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

FILED

06 JAN 17 PM 12:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the corporation is Land O' Lakes Ice, Inc.
2. The name and address of the registered agent and office is:

Salvatore Cretella  
22616 Willow Lakes Drive  
Lutz, FL 33549

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature

Salvatore Cretella