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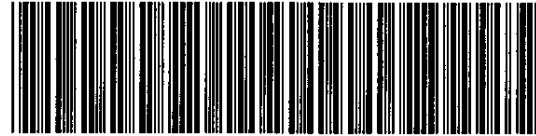
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
06 MAY -8 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM R. PLATT
ATTORNEY AT LAW

(813) 259-9604
(813) 251-1927 Fax

*Edgewater Building, Suite 125
600 South Magnolia Avenue
Tampa, Florida 33606*

May 4, 2006

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

We are submitting for filing the following corporate documents the corporate name ICE CUBE, INC. was determined to be an available name.

- (1) Articles of Incorporation of ICE CUBE, INC. to become effective May 1, 2006
- (2) By-Laws of ICE CUBE, INC.
- (3) Check in the amount of \$78.75 for paying filing fees.

We request one certified copy of the Status of the Corporation.

Sincerely yours,

William R. Platt

WRP/bss
Enclosures

ARTICLES OF INCORPORATION
OF
ICE CUBE, INC.

FILED
06 MAY -8 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons, acting as incorporators of a corporation (the "Corporation") under the provisions of Chapter 607, Florida Statutes, as amended from time to time (referred to herein as the "Law"), adopt the following Articles of Incorporation:

ARTICLE I

NAME AND PRINCIPLE OFFICE: The name of the Corporation is ICE CUBE, INC. The principal office of the corporation is 14196 Fennsbury Drive, Tampa, Florida 33624.

ARTICLE II

CORPORATE EXISTENCE AND DURATION. This corporation shall commence existence on _____ and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE III

1. PURPOSES. The purposes for which the Corporation is organized are as follows:
 - A. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.
2. POWERS. The Corporation, subject to any specific written limitations or restrictions imposed by the Law or by these Articles of Incorporation, shall have and exercise the following powers:
 - A. Statutory Powers. To have and exercise all the powers specified by the Law;
 - B. Entry Into Profit-Sharing Arrangements and Partnerships. To enter into any lawful arrangement for sharing profits, union of interest, reciprocal association, or cooperative association with any domestic corporation or foreign corporations, associations, partnerships, individuals, or other entities, and to enter into general or limited partnerships;
 - C. Guaranties. To make any guaranty respecting stocks, dividends, securities, indebtedness, interest, contracts or other obligations created by any domestic or foreign corporations, associations, partnerships, individuals or other entities;
 - D. Stock Options. To grant options for the purchase of stock of the

Corporation by employees, officers and directors as from time to time may be approved by the shareholders;

- E. Construction of Powers. Each of the foregoing clauses of this section shall be construed as independent powers and the matters expressed in each clause shall not, unless otherwise expressly provided, be limited by reference to or inference from the terms of any other clause. The enumeration of specific powers shall not be construed as limiting or restricting in any manner either the meaning of general terms used in any of these clauses, or the scope of the general powers of the Corporation created by them, nor shall the expression of one thing in any of these clauses be deemed to exclude another not expressed, although it be of like nature.

3. **CARRYING OUT OF PURPOSES AND EXERCISE OF POWERS IN ANY JURISDICTION.** The Corporation may carry out its purposes and exercise its powers in any state, territory, district or possession of the United States, or in any foreign country, to the extent that these purposes and powers are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country; and it may limit the purpose or purposes that it proposes to carry out or the powers it proposes to exercise in any application to do business in any state, territory, district or possession of the United States or foreign country.
4. **LIMITING PROVISION.** This Corporation may engage in wholesale or retail product distribution and delivery and any other lawful enterprise, whether commercial, industrial or agricultural, that is calculated or designed to be profitable to this corporation. Nothing contained in this Article shall be construed to authorize the Corporation to engage in the business of banking, insurance or engineering.

ARTICLE IV

1. **NUMBER OF AUTHORIZED SHARES.** The aggregate number of shares that the Corporation shall have authority to issue is 500 shares of Capital Stock with par value of \$5.00 per share. When issued, all shares of stock shall be fully paid and non accessible.
2. **SHARES NOT TO BE DIVIDED INTO CLASSES.** The shares of the Corporation are not to be divided into classes.
3. **NO SHARES ISSUED IN SERIES.** The Corporation is not authorized to issue

shares in series.

ARTICLE V

1. BY-LAWS. The initial By-Laws shall be adopted by the Shareholders. The power to alter, amend or repeal the By-Laws or to adopt new By-Laws shall be vested in the shareholders and governed by express provisions in the By-Laws. The By-Laws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with the Law or these Articles of Incorporation.

ARTICLE VI

1. AMENDMENT OF ARTICLES OF INCORPORATION. The Corporation through its shareholders, reserves the right to amend the Articles of Incorporation in any manner now or hereafter permitted by law.

ARTICLE VII

1. INITIAL OFFICERS. Russell Samson, President and Assistant Secretary. Lori Samson, Vice President, Secretary and Treasurer.
2. RESIDENT AGENT.
Russell Samson
14196 Fennsbury Drive
Tampa, Florida 33624.
3. INCORPORATORS.

Russell Samson	Lori Samson
14196 Fennsbury Drive	14196 Fennsbury Drive
Tampa, Florida 33624	Tampa, Florida 33624

IN WITNESS WHEREOF, the parties have hereunto signed these

Articles of Incorporation this 4th day of May, 2006.

Russell Samson
Russell Samson

Lori Samson
Lori Samson

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, appeared Russell Samson, personally known to me or who produced _____ as identification, to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 4th day of May, 2006.

William R. Platt
NOTARY PUBLIC
State of Florida



William R. Platt
My Commission DD245983
Expires September 02, 2007

Commission Expires:
Commission Number:

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, appeared Lori Samson, personally known to me or who produced _____ as identification, to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 4th day of May, 2006.

William R. Platt
NOTARY PUBLIC
State of Florida



William R. Platt
My Commission DD245983
Expires September 02, 2007

Commission Expires:
Commission Number:

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