

# PO7000032767

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000065858 3)))



H070000658583ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
07 MAR 13 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

kodiak ice, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

3/14  
SH

H07000065858

④

ARTICLES OF INCORPORATION

OF

Kodiak Ice, Inc.

The undersigned incorporation(s), for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Kodiak Ice, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15811 81<sup>st</sup> Terrace North  
Palm Beach Gardens, FL 33418

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorize to have outstanding at any one time is

100 shares @ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles O'Brien  
15811 81<sup>st</sup> Terrace North  
Palm Beach Gardens, FL 33418

H07000065858

FILED  
07 MAR 13 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Charles O'Brien  
15811 81<sup>st</sup> Terrace North  
Palm Beach Gardens, FL 33418

ARTICLE VI AMENDMENT

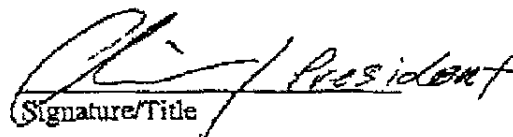
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE VIII - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this  
\_\_\_\_\_ 12 \_\_\_\_\_ day of March \_\_\_\_\_, 2007.

  
(Signature/Title)

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

H07000065858

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

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: Kodiak Ice, Inc.

The name and address of the registered agent and office is

**Charles O'Brien  
15811 81<sup>st</sup> Terrace North  
Palm Beach Gardens, FL 33418**

SIGNATURE

Corporation Officer

TITLE

President

DATE

3/12/07

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

SIGNATURE

DATE

3/12/07**FILED**

07 MAR 13 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000065858