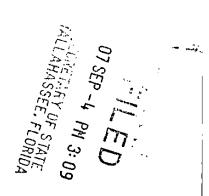
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# FLORIDA DEPARTMENT OF STATE Division of Corporations

August 27, 2007

ZIMMERMAN ZIMMERMAN & MICELI, P.A. % STEPHEN L. ZIMMERMAN 737 EAST ATLANTIC BLVD. POMPANO BEACH, FL 33060

SUBJECT: FL TROPICAL ICE, INC.

Ref. Number: W07000040365

RECEIVED

AUG 3 0 2007

PAGE..... 0F.....

We have received your document for FL TROPICAL ICE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P94000075097 - FLORIDA TROPICAL ICE, INC..

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filing Section

Letter Number: 207A00051492



NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI (1924-2004)

737 EAST ATLANTIC BLVD. POMPANO BEACH, FLORIDA 33060 (954) 941-5432 (954) 941-0523 (FAX)

August 30, 2007

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

Attention: Loria Poole

RE: Our client: FL Tropical Ice, Inc.

Dear Ms. Poole:

Enclosed herewith please find a copy of your letter dated August 27, 2007along with an original and one copy of the revised Articles of Incorporation regarding the above referenced corporation.

Please do not hesitate to contact me should you have any questions or require anything further.

Very truly yours,

Stephen L. Zimmerman B.

SLZ/pj

1007 SEP -4 AM 8: 00 SECRETARY OF STATE

# ARTICLES OF INCORPORATION

OF

# SOUTHERN TROPICAL ICE, INC.

# **ARTICLE I**

CORPORATE NAME AND ADDRESS



The name of the Corporation shall be:

SOUTHERN TROPICAL ICE, INC.

The address of the corporation shall be:

2110 N.E. 59th Ct. Ft. Lauderdale, FL 33308

# ARTICLE II

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III**

#### CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	Per Share	Stock
100	\$1.00	Common

# **ARTICLE IV**

#### PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this Corporation of the same

kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE V**

#### INITIAL REGISTERED AGENT

#### AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Stephen L. Zimmerman

INITIAL REGISTERED OFFICE: 737 E. Atlantic Blvd. Pompano Beach, FL 33060

# **ARTICLE VI**

#### INITIAL BOARD OF DIRECTORS

This corporation shall have four (4\_ Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (4). The initial Directors shall be:

ARLENE NITZKY	405 N. Ocean Blvd. #729, Pompano Beach, FL 33062
RANDY NITZKY	405 N. Ocean Blvd. #729, Pompano Beach, FL 33062
LYLE METZGER	2110 N.E. 59th Ct. Ft. Lauderdale, FL 33308
HUBERT B. CLUNE	2110 N.E. 59th Ct. Ft. Lauderdale, FL 33308

#### **ARTICLE VII**

#### **INCORPORATOR**

The name and address of each incorporator executing these Articles of incorporation is:

NAME
Stephen L. Zimmerman
ADDRESS
737 E. Atlantic Blvd.
Pompano Beach, FL 33060

### **ARTICLE VIII**

#### **BY-LAWS**

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

# **ARTICLE IX**

# **INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the fullest extent permitted by law.

# ARTICLE X

#### **AMENDMENTS**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

# **ARTICLE XI**

## COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the Corporation shall begin on the date that these Articles were signed by the incorporator, provided that these Articles are accepted for filing by the Secretary of State within 5 days thereafter, as provided for by Fla. Stat. Section 607.0203, or if not filed within said time, then as of the date of filing, whichever is earlier. The Corporation shall exist perpetually.

	he undersigned incorporator has executed these Articles of
incorporation this August 10, 2007.	
	Steppen L. Zimmerman
	Incorporator
STATE OF FLORIDA )	<b>,</b>
COUNTY OF BROWARD )	
The foregoing instrument was	s acknowledged before me on August <b>30</b> , 2007 by Stephen L.
Zimmerman who is personally know	own to me or who has produced as
identification.	
	Pauline Jaconsen Notary Public
My commission expires:	Notary 1 done
ivity commission expires.	We. DAVI ING IACORREN

EXPIRES: June 6, 2011

Bonded Thru Budget Notary Services

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Fla. Stat. sec. 48.091, the following is submitted:

**SOUTHERN TROPICAL ICE, INC.**, desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of incorporation in the city of Fort Lauderdale, county of Broward, State of Florida, has named Stephen L. Zimmerman, located in the city of Pompano Beach, county of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGED: (Must be signed by designated agent)

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Bv:

Stephen L. Zimmerman Registered Agent

07 SEP -4 PM 3: 09