

P110000054520

(Requestor's Name)

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(Business Entity Name)

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FILED
2011 JUN -7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FL 32399

SC 613

SC
5-25-11

~~W110000028989~~

COVER LETTER

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

SUBJECT: Arctic Freeze 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

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

FROM: Joseph M. Butler
Name (Printed or typed)

10215 NW 83 St.
Address

Tamara, FL 33321
City, State & Zip

954-720-4813
Daytime Telephone number

arcticfreeze4u@gmail.com
E-mail address: (to be used for future annual report notification)

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

2011 JUN -7 PM 2:30
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Arctic Freeze, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address -
10215 NW 83 Street
Tamarac, FL 33321

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joseph M. Butler, President

Address: 10215 NW 83 Street

Tamarac, FL 33321

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Nicole Butler

Address: 10215 NW 83 Street

Tamarac, FL 33321

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Joseph M. Butler

Address: 10215 NW 83 Street

Tamarac, FL 33321

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

NB Butler / Nicole Butler

Required Signature/Registered Agent

5/20/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Joseph Butler / Joseph Butler

Required Signature/Incorporator

5/20/11

Date



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 JUN -7 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 25, 2011

JOSEPH M. BUTLER
10215 NW 83 STREET
TAMARAC, FL 33321

SUBJECT: ARCTIC FREEZE INC.
Ref. Number: W11000028989

We have received your document for ARCTIC FREEZE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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) 245-6924.

Sharon Collins
Regulatory Specialist II
New Filing Section

Letter Number: 911A00013025