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#### **COVER LETTER**

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

<sub>SUBJECT:</sub> Ice I	Plant Bar & Bottl	-	-
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original	inal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM: A	my Marie Vo		
50	9 Anastasia Blv	e (Printed or typed)	
St	. Augustine, Flo	rida 32080	
	City,	State & Zip	<del> </del>
90	04.495.0400		
	Daytime T	elephone number	_

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

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

FILED SECRETARY OF STATE BIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION OF ICE PLANT BAR & BOTTLE SHOP, INC.

13 FEB 25 PM 2: 20

The undersigned subscriber, a natural person competent to contract, desires to submit these Articles of Incorporation for the purpose of forming a corporation in compliance with Chapter 607, *Florida Statutes*, as the same may from time to time be amended (the "Act").

#### ARTICLE I NAME

The name of the corporation is ICE PLANT BAR & BOTTLE SHOP, INC. (the "Corporation").

## ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation is 110 Riberia Street, St. Augustine, Florida 32084.

## ARTICLE III MAILING ADDRESS

The initial mailing address for the Corporation is 21 Bermuda Run Way, St. Augustine, Florida 32080.

## ARTICLE IV NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any and all lawful business for the purposes selling goods.

## ARTICLE V CAPITAL STOCK

The total number of shares of stock which the Corporation shall have authority to issue is Five Thousand (5,000), all of one class, namely common stock, and the par value of each such share is One Dollar (\$1.00) amounting to the aggregate to Five Thousand Dollars (\$5,000.00).

#### ARTICLE VI REGISTERED AGENT

The name and street address of the initial registered agent of the Corporation is Amy Marie Vo, Esq., St. Johns Law Group, 509 Anastasia Boulevard, St. Augustine, Florida 32080.

## ARTICLE VII DIRECTORS

This Corporation shall have four (4) directors, initially. The number of directors may be changed from time to time by the bylaws, adopted by the stockholders, but shall never be less than one (1) or more than four (4).

## ARTICLE VIII INITIAL DIRECTORS

The name and post office address of the initial directors are as follows: Richard P. Dettra, 21 Bermuda Run Way, St. Augustine, Florida 32080; Diane V. Dettra, 21 Bermuda Run Way, St. Augustine, Florida 32080; James M. McLemore, 207 Parkside Drive, St. Augustine, Florida 32095; and Yolanda McLemore 207 Parkside Drive, St. Augustine, Florida 32095.

#### ARTICLE IX SUBSCRIBERS

The name and post office address of the Subscribers signing these Articles of Incorporation are as follows: Richard P. Dettra, 21 Bermuda Run Way, St. Augustine, Florida 32080; Diane V. Dettra, 21 Bermuda Run Way, St. Augustine, Florida 32080; James M. McLemore, 207 Parkside Drive, St. Augustine, Florida 32095; and Yolanda McLemore 207 Parkside Drive, St. Augustine, Florida 32095.

## ARTICLE X PREEMPTIVE RIGHTS

Each stockholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or right to purchase or subscribe for, at the par value thereof a pro rata portion of:

- 1. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or
- 2. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent to any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

SECRETARY OF STATE DIVISION OF CORPORATIONS

13 FEB 25 PM 2: 20

## ARTICLE XI AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or in any amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the subscriber hereinbefore named, for the purposes of forming a corporation pursuant to Chapter 607, *Florida Statutes*, has signed and acknowledged the Articles of Incorporation at St. Augustine, St. Johns County, Florida, this 17 day February, 2013.

Richard P. Dettra

Diane V Dettra

ames M. McLemore

Yolanda McLemore

#### ACCEPTANCE OF REGISTERED AGENT

I, Amy Marie Vo, having been named to accept the service of process for Ice Plant Bar & Bottle Shop, Inc. certify that I am a permanent resident of St. Johns County, Florida and do hereby accept to act in this capacity, and agree to comply with the laws of the State of Florida relative to keeping open said office.

DATED at St. Johns County, Florida, this

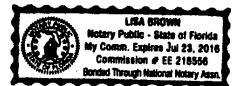
19)day of February, A.D., 2013.

Amy Marie Vo, Kso

STATE OF FLORIDA )
COUNTY OF ST. JOHNS )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Amy Marie Vo, to me personally known and known to be the person described as the subscriber in and who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal at St. Johns County, Florida, this 19 day of February, A.D., 2013.



Notary Public, State of Florida

Printed Name:

My Commission expires: