P19000088647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 DEC -3 AM 9:45
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TALLAHASSEE FL

2019 DEC -3 AM 9:21

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MIAMI, FL 33175
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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Ice Refill Corp
(CORPORATE NAME) (DOCUMENT #)

2. _____
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In ☑ Pick up time: _____ ☑ Certified Copy ☐ Certificate Of Status

New Filings	
X	Profit
	Non-Profit
	Limited Liability
	Other:

Amendments	
	Amendments
	Resignation
	Dissolution/Withdrawal
	Other:

Other Filings	
	Annual Report
	Fictitious Name
	Apostille:
	Other:

Examiners Initials	

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: ICE REFILL CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address
2850 N PALM AIRE DR APT 606

POMPANO BEACH, FL 33069

Mailing address, if different is:
2850 N PALM AIRE DR APT 606

POMPANO BEACH, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

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2016 DEC -6 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARTIN M. PEREZ (PRESIDENT)

Address: 2850 N PALM AIRE DR APT 606
POMPANO BEACH, FL 33069

Name and Title: LIDIA A. MANAS (VICEPRESIDENT)

Address: 2850 N PALM AIRE DR APT 606
POMPANO BEACH, FL 33069

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

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

Name: MARTIN M. PEREZ

Address: 2850 N PALM AIRE DR APT 606

POMPANO BEACH, FL 33069

FILED
2018 DEC -3 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MARTIN M. PEREZ

Address: 2850 N PALM AIRE DR APT 606

POMPANO BEACH, FL 33069

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 01/01/2020 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

_____ 11/27/2019

Required Signature/Registered Agent 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.

_____ 11/27/2019

Required Signature/Incorporator Date