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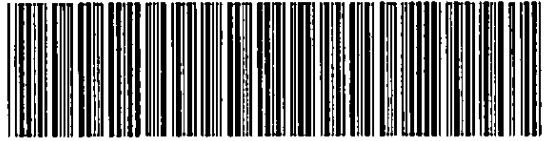
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32307

COVER LETTER

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

SUBJECT: ERICA'S WATER ICE, 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: Quikeef Simmons, CPA, ESQ.
Name (Printed or typed)

4101 E. Jackson Street Ste. 3300
Address

Tampa, Florida 33602
City, State & Zip

(813) 701-2625
Daytime Telephone number

QSIMMONS@SBLGP.COM
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

ARTICLES OF INCORPORATION FOR ERICA'S WATER ICE, INC.

The undersigned, Erica Benedict, being a natural person for the purpose of forming a Florida for profit Corporation pursuant to Florida Statutes Chapter 607, hereby makes and acknowledges, and files the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation shall be ERICA'S WATER ICE, INC. (hereinafter, "Corporation").

ARTICLE 2 - PRINCIPAL OFFICE

The principal office of the Corporation shall be:
2505 East Bay Drive Lot # 66 Largo, Florida 33771

ARTICLE 3 - MAILING OFFICE

The mailing address for the Corporation shall be:
2505 East Bay Drive Lot # 66 Largo, Florida 33771

ARTICLE 4 - PURPOSE

The purposes for which the Corporation is formed:

- (1) To manage and run a pushcart business selling frozen non-dairy prepared products.
- (2) To engage in any lawful activity or business for which a corporation is permitted under the laws of the United States and of the State of Florida.

ARTICLE 5 - STOCK

5.1 The maximum number of shares this corporation is authorized to issue is 1,000 par value of \$.01 per share, all of which shall be common shares.

5.2 All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have a right to vote.

5.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

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TALLAHASSEE, FLORIDA

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5.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

5.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions, or limitations, if any, as may be set forth in the bylaws of the Corporation.

5.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations, as to dividends, qualifications, or term or conditions of redeeming of the stock.

ARTICLE 6 – TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such an offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of the mailing. If this corporation or its Board of Directors fails or refuses to make satisfactory arrangements for the purchase of such shares, the shareholders shall have the right to dispose of such shares without further restrictions.

On the death of any shareholder, this corporation or its Board of Directors shall have the right to purchase any shares of capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

ARTICLE 7- EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 8 - RESIDENT AGENT & REGISTERED OFFICE

The name and address of the resident agent:
Simmons Business Law Group, PLLC
401 E. Jackson Street Suite 3300
Tampa, FL 33602

ARTICLE 9 - RESIDENT AGENT ACCEPTANCE

Simmons Business Law Group, PLLC, having a street address identical with the registered office of the company above, and having been designated as the registered agent in the above and foregoing Articles of Incorporation is familiar with, accepts and agrees to comply with all the obligations of the position of Registered Agent pursuant to the provisions of the Florida Statutes.

Simmons Business Law Group, PLLC.

Quikeef Simmons

ID: BpF1vWAJhZ3vWYRymthgd1

Quikeef Simmons, CPA, Esq.
Managing Partner

ARTICLE 10 - DURATION

The duration of the Corporation shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Incorporation.

ARTICLE 11 - INCORPORATOR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand that requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the corporation and every year thereafter to maintain an "active" status.

Erica Benedict

ID: ENPUCYH2X12LmXSdoV8vrbY

Erica Benedict
205 East Bay Drive Lot #66
Largo, Florida 33771

ARTICLE 12 - BOARD OF DIRECTORS

The number of directors of this corporation shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one:

Erica Benedict

ID: ENPUCYH2X12LmXSdoV8vrbY

Erica Benedict
President
2505 East Bay Drive Lot #66
Largo, Florida 33771

David Forbes

ID: 2728fndH7g6cTl8rgFm9sJfp

David Forbes
Secretary
4237 Fern Boulevard Apt # 2
Drexel Hill, PA 19026

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TALLAHASSEE, FL 32399

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ARTICLE 13 – INDEMNIFICATION


This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law who was wholly successful on the merits or otherwise in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may identify an individual made a party to a proceeding because the individual was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the Board of Directors, that indemnification of that officer, director, employee or agent, as the case may be, is permissible under the circumstances.

ARTICLE 14 – BYLAWS

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alternation, amendment or repel of the Bylaws.

ARTICLE 15 – AMENDMENT

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


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Erica Benedict

IN WITNESS WHEREOF, we have signed these Articles of Incorporation on this 26 day of October 2022, and we acknowledge the same to be our act. This document executed in accordance with the laws of the State of Florida


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Erica Benedict
President


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David Forbes
Secretary

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TALLAHASSEE, FLORIDA

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