

TRANSMITTAL LETTER
P95000018992

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

0000001411280
-02/21/95--01063--008
***131.25 ***131.25

SUBJECT: Ice King, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
1995 MAR - 2 8 00

FROM: Danny K. Wilson
Name (printed or typed)

2700 W. University Blvd., Ste A-1
Address

Jacksonville, FL 32217
City, State & Zip

(904) 448-6008
Daytime Telephone number

BBB
2/21/95
634
205-3942
P95-18992

2/21/95
called - not available

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1995

DANNY K. WILSON
2700 W. UNIVERSITY BLVD.
SUITE A-1
JACKSONVILLE, FL 32217

SUBJECT: ICEKING, INC.
Ref. Number: W95000003942

We have received your document for ICEKING, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 095A00007771

FILED
1935 MAR -5 11 8 00

ARTICLES OF INCORPORATION OF ICEKING, INC.

The undersigned, for the purposes of forming a corporation pursuant to the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is IceKing, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSES

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 5000 share of \$1.00 par value common stock.

ARTICLE V

NO PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights in any stock herein issued or hereafter issued.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2700 W. University Blvd., Suite A-1, Jacksonville, Florida 32217 and the name of the initial registered agent of this corporation at such address is Danny K. Wilson.

The Principal Address of the corporations office and the Registered office Address is the same.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or decreased from time to time in a manner provided by the bylaws of the corporation but shall never be less than one. The initial director of this corporation shall be the incorporator named below under **ARTICLE VIII**.

ARTICLE VIII

INCORPORATORS

<u>Name</u>	<u>Address</u>
Danny K. Wilson	2700 W. University Blvd., Suite A-1 Jacksonville, FL 32217

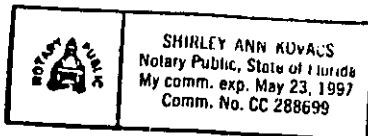
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day February, 1995.

Danny K. Wilson

**STATE OF FLORIDA
COUNTY OF DUVAL**

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, Danny K. Wilson known to me known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 16th day of February, 1995.



Shirley Ann Kovacs
NOTARY PUBLIC, State of Florida
My commission expires: May 23, 1997

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ICE KING, Inc.

2. The name and address of the registered agent and office is:

Danny K. Wilson

(Name)

2700 W. University Blvd., Suite A-1

(P.O. Box not acceptable)

Jacksonville, FL 32217

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

2/16/95
(Date)