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March 8, 1995

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TEL (904)243-7184 FAX (904)244-2148

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Articles of Incorporation

Wright Ice Company

### Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of Wright Ice Company along with the Acceptance by Registered Agent. Please file the original and return a certified copy to this office in the enclosed stamped, self-addressed envelope. Our check in the amount of \$122.50, payable to the Secretary of State is enclosed in payment of the following:

Filing Fee		\$	35.00
Registered Agent	Fee		35.00
Certified Copy		_	52.50

Total \$122.50

Sincerely,

RICHARD H. POWELL

RHP/mws

Enclosures as stated.

cc: Mr. Jesse Moore

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## ARTICLES OF INCORPORATION

OF

#### WRIGHT ICE COMPANY

## ARTICLE I

#### NAME

The name of this corporation shall be WRIGHT ICE COMPANY, hereinafter referred to as the corporation.

## ARTICLE II

#### DURATION

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Florida Department of State.

### ARTICLE\_III

### PURPOSE

The corporation is organized for the purpose of manufacturing and distributing ice and conducting all lawful business not inconsistent with the laws of the State of Florida.

### ARTICLE IV

# CAPITAL STOCK

The corporation is authorized to issue one hundred thousand (100,000) shares of ONE DOLLAR (\$1.00) par value common stock.

### ARTICLE V

### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that

which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI

### PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the corporation is 636 N. Beal Parkway, Fort Walton Beach, Florida 32547, and the mailing address of the corporation is 636 N. Beal Parkway, Fort Walton Beach, Florida 32547.

## ARTICLE VII

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 636 N. Beal Parkway, Fort Walton Beach, Florida 32547, and the initial registered agent of the corporation at that address is JESSE E. MOORE.

### ARTICLE VIII

### INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of the corporation are:

JESSE E. MOORE 636 N. Beal Parkway

Fort Walton Beach FL 32547

LANA J. MOORE 636 N. Beal Parkway

Fort Walton Beach FL 32547

## ARTICLE IX

#### INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

JESSE E. MOORE

636 N. Beal Parkway Fort Walton Beach FL 32547

### ARTICLE X

#### BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

### ARTICLE XI

### SECTION 1244 STOCK

It is the intent of this charter that the Directors may sell the capital stock of the corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1954, as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 6th day of March, 1995.

JONE E MUNE JESSE E. MOORE STATE OF FLORIDA COUNTY OF OKALOOSA

THE FOREGOING INSTRUMENT was acknowledged before me this 6th day of March, 1993, by JESSE E. MOORE, who is personally known to me or who has produced Florida drivers license as identification.

WITNESS my hand and official seal this <a href="https://example.com/red/bases/bases/">6th</a> day of March, 1995.

NOTARY PUBLIC

My commission expires:



## ACCEPTANCE BY REGISTERED AGENT

JESSE E. MOORE, named as Registered Agent in the foregoing Articles of Incorporation, accepts the appointment as Registered Agent and acknowledges that he is familiar with, and accepts, the obligations provided for in § 607.0505 Fla. Stat. (1993).

JESSE E. MOORE

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