

P95000021191

TRANSMITTAL LETTER

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

EFFECTIVE DATE

2-24-95

000001419500
-03/02/95--01095--0005
***131.25 ***131.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -3 PM 2:36

SUBJECT: ICY DRIVEWAY 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

FROM: VICTOR TANENHOLZ
Name (printed or typed)

3499 OAKS WAY #101
Address

PAMPANO BEACH FL 33069
City, State & Zip

305 979-1630
Daytime Telephone number

W95-4815
634,625

KAN 3-3

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1995

VICTOR TANENHOLZ
3499 OAKS WAY, #101
POMPANO BEACH, FL 33069

SUBJECT: ICY DRIVEWAY, INC.
Ref. Number: W95000004815

We have received your document for ICY DRIVEWAY, 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.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 295A00009698

EFFECTIVE DATE

2-24-95

ARTICLES OF INCORPORATION

OF

Icy Driveway, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The Name of this Corporation is Icy Driveway, Inc.

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

1. To engage in any activity or business permitted under the laws of the State of Florida
2. To operate a Home Health Care Business

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Common Stock.

The Common Stock of the Corporation shall have the following characteristics:

- (a) Par Value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of Common Stock owned. That a Common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding Common Stock.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing of the 24nd day of February, 1995, the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Corporation's principal office and the registered mailing address is 3499 Oaks Way, Apt. 101, Pompano Beach, Florida 33069, and the name of the initial registered agent of this Corporation at the address is Victor Tanenholz. The Board of Directors may from time to time, change the street and post office address of the Corporation as well as the location of its principal office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may either be decreased or increased from time to time by the By-Laws but shall never be less than one. The names and addresses of the Directors of this Corporation are:

Corie Tanenholz - President
3499 Oaks Way
Bldg. 117, Apt. 101
Pompano Beach, FL 33069

Victor Tanenholz - Vice-President
3499 Oaks Way
Bldg. 117, Apt. 101
Pompano Beach, FL 33069

ARTICLE VII - RESTRICTIONS OF TRANSFER OF STOCK

No Common Stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the remaining stockholders or to this corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are:

Corie Tanenholz - President
3499 Oaks Way
Bldg. 117, Apt. 101
Pompano Beach, FL 33069

Victor Tanenholz - Vice-President
3499 Oaks Way
Bldg. 117, Apt. 101
Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned Incorporators have executed these
Articles of Incorporation this ____th day of ____/1995

Witness:

Victor Tanenholz

Corle Tanenholz

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in
this State and County set forth above, personally appeared Victor Tanenholz
and Corle Tanenholz, known to me to be the persons who executed the
foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in the State and County aforesaid, this ____ day of _____,
1995.

My Commission Expires:

NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, That Corle Tanenholz, desiring to organize under the laws of the state of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Pompano Beach, County of Broward, State of Florida, has named Victor Tanenholz, located at 3499 Oaks Way, Apt. 101, Pompano Beach, FL 33069, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

By Victor Tanenholz
Victor Tanenholz
Resident Agent