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BOOTH & COOK, P. A. Attorneys at Law

MIRPHEN C. HOUTH
J. HARRIN COOK
GAIL VALUE WADE

HINDEWOOD EXECUTIVE CENTER 7810 HINDE HOAD PORT HICHEY, PLONIDA 34446 01442-9109 PAX: 013/042-1613

April 20, 1995

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: THE FLORIDA ICE HOUSE, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for THE FLORIDA ICE HOUSE, INC.

Our firm's check in the amount of \$70.00 representing the filing fee is also enclosed. Please return a copy of the Articles once the file number has been issued.

If any further information is required, please do not hesitate to contact us.

Sincerely, A

BOOTH & COOK, P. A.

Stephen C. Booth

/bjs

Enclosures

ARTICLES OF INCORPORATION

OF

THE FLORIDA ICE HOUSE, INC.

ARTICLE I.

The name of this corporation is THE FLORIDA ICE HOUSE, INC.



ARTICLE II.

This corporation is organized for the purposes of engaging in any lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV.

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

ARTICLE V.

The street address of the principal office is 7041 U. S. Highway 19, New Port Richey, Florida 34652, and the address of the initial registered office of this corporation is 7041 U. S. Highway 19, New Port Richey, Florida 34652, and the name of the initial registered agent at that address is **DAVID TIMS**.

ARTICLE VI.

This corporation shall have one (1) director 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 director of this corporation is:

DAVID TIMS

7041 U. S. Highway 19 New Port Richey, FL 34652

ARTICLE VII.

The corporation shall indemnify any officer or director, or any officer or director, to the full extent permitted by law.

ARTICLE VIII.

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

DAVID TIMS

7041 U. S. Highway 19 New Port Richey, FL 34652

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of April, 1995.

David Tims

IN WITNESS WHEREOF, the undersigned, with the execution of these Articles, is familiar with and accepts the duties as registered agent.

David Tims
Registered Agent

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 20th day of April 1925, by DAVID TIMS, who is personally known to me or who has produced

as appropriate identification and who did/did not take an oath.

Notary Public

Print Name:

THIS INSTRUMENT PREPARED BY: STEPHEN C. BOOTH, Esquire BOOTH & COOK, P. A.

7510 Ridge Road Port Richey, FL 34668 Telephone: (813) 842-9105

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. DIVISION OF CORPORATIONS

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Sandra D. Mortham

Sociolary of State

DIVERSION OF COMPONATIONS

DOCUMENT #

P95000031700

t. Corporation Harrier

THE FLORIDA ICE HOUSE, INC.

Procepal Place of Decomes

Madesq Address

7041 U.S. HIGHWAY 19

7041 U.S. HIGHWAY 19 NEW PORT RICHEY FL 34852

NEW PORT RICHEY FL 34032	NEW PORT RICHEY FL 34652	
Il above addresses are incorrect in any way, line throug	gh iocorrect information and unfor correction boltw. 3 Now Mailing Office Address, If Applicable	A Date Incorporated or Qualified To Do Business in Florida 04/24/1995
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		1		9. Name and A	ddress of New Registered Agent
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TIMS, D	ONA		,		
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Pedistores A	*9 F ** / /		ENT MUST SIGN		(See other side for information on intangible tax.)
Signature of Registered A	tial M	REGISTERED AG	ENT MUST SIGN	Yes No [

 Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. 12. I certify that I am an officier or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. Efurther certify that when filing this reinstationent application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S. The Information indicated owed by the corporation have been paid and the names of individuals fished on this form do not qualify for an exemption under section 119,07(3)(i), F.S. The Information indicated on this application is true and accurate, and my signature shall have the same legal effect as it made under oath.

STURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayline Phone

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