

1201 HAYS STREET
TALLAHASSEE, FL 32310

800-342-8086

CSC network

PROFESSIONAL
FINANCIAL SERVICES

ACCOUNT NO. 599910 10096A

REFERENCE : 599910 10096A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.75

ORDER DATE : May 16, 1995

ORDER TIME : 2:51 PM

ORDER NO. : 599910

CUSTOMER NO: 10096A

000001489590

CUSTOMER: Andy Copeland, Legal Asst
JACOB & WEINGARTEN

Suite 1650
1555 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: GREENWICH CAPITAL GROUP, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAY 17 1995

FILED
95 MAY 16 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GREENWICH CAPITAL GROUP, INC.

FILED
95 MAY 16 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GREENWICH CAPITAL GROUP, INC.

The address of the principal office of this corporation shall be 3210 St. Charles Place, Boca Raton, Florida 33434, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Arthur E. Biggs	3210 St. Charles Place
Dir./Pres.	Boca Raton, Florida 33434

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on May 16, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/dks

P9500038905

ROBERT BART
PETER A. MATMAN**
FRANK J. BADACH***

JOSE G. JACOB*
HARRY M. SCHMIDT**
STEVEN B. SCHUMBER*
HOWARD B. SHIM*
MOHAMMED YAKUB*
MICHAEL J. WISNIO**
CAROL CROBY*
PHILLIP J. NEUMAN*
ROBERT K. BROWN*
VICKY A. WOOD*
MICHAEL B. PETERMAN*
BRIAN D. FROST*

ATTORNEYS AND COUNSELORS AT LAW
1555 PALM BEACH LAKES BOULEVARD
SUITE 1510
WEST PALM BEACH, FLORIDA 33401

Telephone: (407) 640-5600
Telecopier: (407) 683-0799

ROBERT H. WINGARTON
(1977 - 1991)

MICHIGAN OFFICE
777 Somerset Place
2301 West Big Beaver Road
Troy, Michigan 48064
Telephone: (313) 649-1800
Telecopier: (313) 649-3800

May 25, 1995

* ADMITTED ONLY IN MICHIGAN
** ADMITTED IN FLORIDA AND MICHIGAN
*** ADMITTED IN FLORIDA AND NEW JERSEY

Florida Secretary of State
Division of corporations
P. O. Box 6327
Tallahassee, FL 32301

300001503773
-06/01/95--01100--009
*****35.00 *****35.00

Re: Greenwich Capital Group, Inc.

Greetings:

Enclosed for filing are the original and one copy of the Amendment to Articles of Incorporation for Greenwich Capital Group and our client's check in the amount of \$35.00 to cover your fees. Please return to me a time-stamped copy of the Amendment at your earliest opportunity.

In the event you have any questions regarding this letter, please call me immediately at 1-800-722-1650, before returning this Amendment unfilled. Thank you for your kind consideration.

Sincerely yours,

Frank J. Badach

ac
Encl.

C:\WPDOCS\BIGGSSECST

FILED
95 JUN 16 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED
95 JUN 19 11 35 AM
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Sandra B. Mortham
Secretary of State

June 14, 1995

*resub 6/16
-COP
please give date*

JACOB & WEINGARTEN
% FRANK BADACH
1555 PALM BCH LKS BLVD., #1510
WEST PALM BEACH, FL 33401

SUBJECT: GREENWICH CAPITAL GROUP, INC.
Ref. Number: P95000038905

We have received your document for GREENWICH CAPITAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If shareholder approval was not required, a statement to that effect must be contained in the 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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 795A00029180

+

Unknown Concern

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

AMENDMENT TO ARTICLES OF INCORPORATION
OF

GREENWICH CAPITAL GROUP, INC.

FILED
JUN 16 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

THE UNDERSIGNED corporation, for the purposes of amending its Articles of Incorporation and pursuant to the provisions of Section 607.1006 Florida Statutes, hereby executes the following Articles of Amendment:

1. The name of the corporation is GREENWICH CAPITAL GROUP, INC.
2. The following Amendment was adopted in the manner prescribed by Chapter 607, Florida Statutes:

RESOLVED, the name of the corporation shall be changed to DOLPHIN ICE COMPANY, INC.

3. The above amendment was adopted by the shareholders on May 16, 1995. The number of votes cast were sufficient for approval.

DATED: May 16, 1995.


Arthur E. Biggs, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

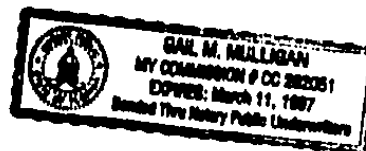
)
) ss.
)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **ARTHUR E. BIGGS**, ☒ personally known by me, or ☐ who presented the following identification: _____, known by me to be the person who executed the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid May 16, 1995.

(Notarial Seal)

Gail M. Mulligan
Notary Public, State of Florida
My commission expires: _____



JACOB & WEINGARTEN

KEVIN J. PARRISH
PETER J. ADAMSON**
FRANK J. BADACH***

JOEL O. JACOB*
HARRY M. GEMBERO**
STEVEN P. HUMMER*
HOWARD E. BIER*
NOAH ELIZER YAMCH*
MICHAEL J. WEINGARTEN**
CAROL A. CROSBY*
PHILLIP J. NEUMAN*
ROBERT K. MICHEL*
VICKY B. WOOD*
RUTH COHEN HAMMER*
MICHAEL B. PETERMAN*
BRIAN D. FROST*

* ADMITTED ONLY IN MICHIGAN
** ADMITTED IN FLORIDA AND MICHIGAN
*** ADMITTED IN FLORIDA AND NEW JERSEY

335 PALM BEACH LAKES DRIVE
SUITE 1910
WEST PALM BEACH, FLORIDA 33411

Telephone: (407) 640-3600
Telecopier: (407) 683-0799

ROBERT H. WEINGARTEN
(1917-1991)

MICHIGAN OFFICE
777 Summit Place
2301 West Big Beaver Road
Troy, Michigan 48064
Telephone: (313) 640-1900
Telecopier: (313) 640-2920

February 6, 1996

Florida Secretary of State
Division of corporations
P. O. Box 6327
Tallahassee, FL 32301

Re: Dolphin Ice Company, Inc.

Greetings:

Enclosed for filing are the original and one copy of the The Amendment to Articles of Incorporation for the above corporation and our client's check in the amount of \$35.00 to cover your fees. Please process this amendment and return to me time-stamped a copy at your earliest opportunity.

In the event you have any questions regarding the enclosed Amendment, please call me immediately at 1-800-722-1650, before returning the Amendment unfiled. Thank you for your kind consideration.

Sincerely yours,

Frank J. Badach

ac
Encl.
CAWPDOCS\BIGGS\SECT

200001724542
-02/27/96--01010--019
*****35.00 *****35.00

FILED
36 FEB 26 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000038905
Amend
2-26-96

AMENDMENT TO ARTICLES OF INCORPORATION
OF
DOLPHIN ICE COMPANY, INC.

TO: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

THE UNDERSIGNED corporation, for the purposes of amending its
Articles of Incorporation and pursuant to the provisions of Section 607.1006 Florida
Statutes, hereby executes the following Articles of Amendment:

- 1. The name of the corporation is DOLPHIN ICE COMPANY, INC.**
- 2. The following Amendment was adopted in the manner prescribed by Chapter 607, Florida Statutes:**

RESOLVED, that Article IV of the Articles of Incorporation be amended to read that the corporation is authorized to issue one hundred thousand (100,000) shares of common stock with \$1.00 par value.

- 3. The above amendment was adopted by the shareholders on May 17, 1995. The number of votes cast were sufficient for approval.**

DATED: February 6, 1996



Arthur E. Biggs, President

FILED
36 FEB 26 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

)

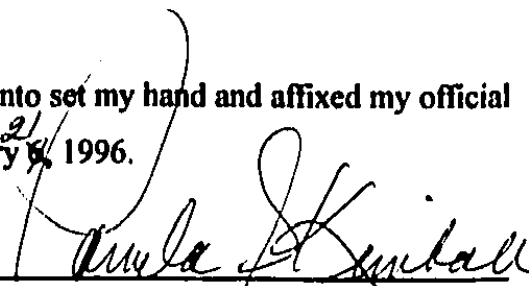
) ss.

COUNTY OF PALM BEACH

)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **ARTHUR E. BIGGS**, ☐ personally known by me, or ☒ who presented the following identification: FL / DL, and known by me to be the person who executed the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that he executed that Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid February ²¹ 1996.



Notary Public, State of Florida

My commission expires

(Notarial Seal)

