

6/27/95

((H95000007098))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

AX: (904) 922-4000

((H95000007098))

NAME: E.A.T. ICES OF PSL, INC.

FAX AUDIT NUMBER: H95000007098

DATE REQUESTED: 06/27/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 6

ESTIMATED CHARGE: \$122.50

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FAX AUDIT NUMBER: H95000007098
Robin Loel Clark, Esquire
Florida Bar Number 045063
555 Colorado Avenue
Stuart, Florida 34994

FILED
95 JUN 27 PM 2:27
FALLA COUNTY CLERK

ARTICLES OF INCORPORATION
OF

E.A.T. ICES OF PSL, INC.

The undersigned does hereby certify his intention to form a corporation under and by virtue of the laws of the State of Florida, and further certifies that:

ARTICLE I
NAME

The name of this Corporation shall be:

E.A.T. ICES OF PSL, INC.

ARTICLE II
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE III
NATURE OF BUSINESS

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

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ARTICLE IV AUTHORIZED SHARES

A. Number. The aggregate number of shares that the Corporation shall have the authority to issue is Ten Thousand (10,000) shares of Common Stock with a par value of One (\$1.00) Dollar per share.

B. Initial Issue. One Thousand (1,000) shares of the Common Stock of the Corporation shall be issued for cash at a par value of One (\$1.00) Dollar per share.

C. Stated Capital. The sum of the par value of all shares of Common Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

D. Dividends. The holder of the outstanding Common Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Common Stock of the Corporation.

E. No classes of stock. The shares of the Corporation are not to be divided into classes.

F. No shares in series. The Corporation is not authorized to issue shares in series.

ARTICLE V ADDRESS OF CORPORATION

The mailing address of the Corporation is: 8974 S.E. Sunfish Place, Hobe Sound, Florida 33455.

ARTICLE VI REGISTERED AGENT

The Corporation's initial registered office and initial registered agent at that address shall be:

NAME:
Robin Loel Clark

ADDRESS:
555 Colorado Avenue
Stuart, Florida 34994

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ARTICLE VII
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. Directors need not be residents of the State of Florida.

ARTICLE VIII
NAMES AND ADDRESSES OF INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, and until their successors shall have been elected and qualified, are as follows:

NAME:
Edgar F. Pass, Jr.

ADDRESS:
8974 S.E. Sunfish Place
Hobe Sound, Florida 33455

Kim M. Pass

8974 S.E. Sunfish Place
Hobe Sound, Florida 33455

ARTICLE IX
INCORPORATOR

The name and address of the initial Incorporator is as follows:

NAME:
Edgar F. Pass, Jr.

ADDRESS:
8974 S.E. Sunfish Place
Hobe Sound, Florida 33455

ARTICLE X
AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every proposed amendment to these Articles of Incorporation shall require the approval of a majority of the Board of Directors, whereupon it shall be proposed by the Board to the Stockholders, and, for adoption, shall require the approval at a thereon; unless all the Directors and all the Stockholders sign a written statement adopting the proposed Amendment to these Articles of Incorporation.

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ARTICLE XI BYLAWS

The Bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the Board of Directors of the Corporation, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this Corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

ARTICLE XIII INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or person exercising powers and duties of a Director, to the full extent now or hereinafter permitted by law.

ARTICLE XIV MISCELLANEOUS

Stockholders and Directors meetings may be held within or without the State of Florida

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and subscribed to these Articles of Incorporation at Stuart, Martin County, Florida, this 27th day of June, 1995.


Edgar F. Pass, Jr.
Incorporator

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Robin Loel Clark, Esquire
Florida Bar Number 045063
555 Colorado Avenue
Stuart, Florida 34994

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation for E.A.T. Ices of
PSL, Inc. was acknowledged before me this 27th day of
June, 1995 by EDGAR F. PASS, JR., (PLEASE CHECK ONE OF THE FOLLOWING)
☒ who is personally known to me OR ☐ who has produced
(PLEASE CHECK ONE OF THE FOLLOWING) ☐ [] did OR ☒ did not take an oath. He
subscribed the above Articles of Incorporation, and he did freely
and voluntarily acknowledged before me according to law that he
made and subscribed the same for the uses and purposes therein
mentioned and set forth.



ROBIN LOEL CLARK
MY COMMISSION EXPIRES APRIL 23, 1999
BORING TYPE YOUR OWN DELIVERANCE, INC.

Robin Loel Clark
ROBIN LOEL CLARK (Name)
NOTARY PUBLIC
My Commission Expires: 4/23/99

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....DNJ....
FAX AUDIT NUMBER: H95000007098
Robin Loel Clark, Esquire
Florida Bar Number 045063
555 Colorado Avenue
Stuart, Florida 34994

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes (1993), 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.

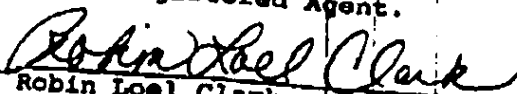
The name of the corporation is E.A.T. ICES OF PSI, INC.

The name and address of the initial registered agent and office is:

NAME:
Robin Loel Clark

ADDRESS:
555 Colorado Avenue
Stuart, Florida 34994

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.


Robin Loel Clark
Registered Agent

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