

1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-201-0191 FAX

800-342-8086

*99500059712*



ACCOUNT NO. : 072100000032

REFERENCE : 652359 10560A

AUTHORIZATION : *Patricia Pyjets*

COST LIMIT : 970

ORDER DATE : August 1, 1995

ORDER TIME : 5:15 PM

800001551858

ORDER NO. : 652359

CUSTOMER NO: 10560A

CUSTOMER: Winifred Smallwood, Esq  
WINIFRED SMALLWOOD, ESQ

Suite 1, 524 Eaton Street

Key West, FL 33040

DOMESTIC FILING

NAME: NICE ICE OF KEY WEST, 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: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN AUG - 2 1995

FILED  
AUG - 2 1995  
TALLAHASSEE, FL

ARTICLES OF INCORPORATION  
OF  
NICE ICE OF KEY WEST, INC.

FILED  
95 AUG -2 PM 3:07  
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:

NICE ICE OF KEY WEST, INC.

The address of the principal office of this corporation shall be 524 Eaton Street, Suite 1, Key West, Florida 33040, 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 \$1.00 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sheri Smallwood Dir.	524 Eaton Street, Suite 1 Key West, Florida 33040
Danny H. Smith Dir.	Same
Robert D. Smallwood Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sheri Smallwood Pres.	524 Eaton Street, Suite 1 Key West, Florida 33040
Danny H. Smith V. Pres.	Same
Robert D. Smallwood Sec./Treas.	Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. 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 August 2, 1995.

CORPORATION SERVICE COMPANY

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

FILED  
95 AUG -2 PM 3:07  
SECRET  
TALLAHASSEE  
STATE  
FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized 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

GLS/gls

P95000059712

FILED  
55 AUG 14 AM 11:31  
TREASURY DEPARTMENT

Shuni Smeeewood, Esq.  
(Requestor's Name)  
524 Eaton St., Ste. 100  
(Address)  
Key West, Fl. 33040  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

000001559950  
-08/15/95--01027--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Res'gnation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA chg.  
8/17  
[Signature]

Examiner's Initials \_\_\_\_\_

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Nico Top of Key West, Inc.

1b. Date of incorporation August 2, 1995 Document number P95000059712

2. The name and address of the current registered agent and office:  
Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Sheri Smallwood, Chartered, Sheri Smallwood, Esquire  
524 Eaton St. Suite 100, Key West, FL 33040

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Sheri Smallwood, Pres.  
SIGNATURE

August 10, 1995

DATE

Sheri Smallwood, President  
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Sheri Smallwood, Pres.  
(Registered Agent)

DATE August 10, 1995

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