

P 95000066490
TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUL 15 1995

SUBJECT: GOOD ICE CONSULTING CORP
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 122.50 .

FROM:

RICHARD L RIESENBERG

Name (printed or typed)

644 E HALLANDALE BEACH BLVD

Address

HALLANDALE FL 33009

City, State, & Zip

(305) 458-5514

Telephone Number

RECEIVED
DIVISION OF STATE
CORPORATIONS
JUL 15 1995 11:22

W95-14059

Note: Please provide the original and one copy of the Articles.

8/29/95



FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
95 AUG 10 11 04 22

FLORIDA DEPARTMENT OF STATE

August 10, 1995

Sandra B. Mortham
Secretary of State

RICHARD L. RIESENBERG
644 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

SUBJECT: GOOD ICE CONSULTING CORP
Ref. Number: W95000016059

We have received your document for GOOD ICE CONSULTING CORP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 695A00037450

ARTICLES OF INCORPORATION

OE

FILED
CLERK OF DISTRICT COURT
STATE OF FLORIDA
CORPORATIONS

95 AUG 22 AM 8:22

GOOD ICE CONSULTING CORP

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOOD ICE CONSULTING CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20129 NE 16th PLACE NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD L RIESENBERG
644 E HALLANDALE BEACH BLVD HALLANDALE FL 33009

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SILOMO EPSTEIN
3831 NE 166th STREET NORTH MIAMI BEACH FL 33160

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

7 day of Aug, 19 95.


Signature

Signature

Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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.

1. The name of the corporation is: GOOD ICE CONSULTING ^{COOP} INC

2. The name and address of the registered agent and office is:

RICHARD L RIESENBERG

(NAME)

644 E HALLANDALE BEACH BOULEVARD

(P.O. BOX ~~NOT~~ ACCEPTABLE)

HALLANDALE FL 33009

(CITY/STATE/ZIP)

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.

SIGNATURE

Richard L. Rosenberg

DATE

7 Aug 95