

MAUREEN MARTENS  
CERTIFIED LEGAL ASSISTANT SERVICES, INC.

2230 REEF AVENUE

(407) 773-7606 • FAX (407) 773-7882

INDIALANTIC, FL 32903

P95000069561  
August 20, 1995

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

40000015.72314-1  
08/20/95--01061--018  
\*\*\*\*122.50 \*\*\*\*122.50

RE: FLORIDA SHAVED ICE, INC.

Dear Sir or Madam:

Enclosed find an original plus one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$122.50 representing the filing fee. I would appreciate receiving a certified copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

*Maureen Martens*

Maureen Martens, CLA

EFFECTIVE DATE  
9-7-95

Enclosures as stated

AUG 31 1995 BSB

W95-17565  
625

FILED  
95 SEP 12 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 31, 1995

MAUREEN MARTENS CERTIFIED LEGAL ASSISTANT  
2230 REEF AVENUE  
INDIALANTIC, FL 32903

SUBJECT: FLORIDA SHAVED ICE, INC.  
Ref. Number: W95000017565

We have received your document for FLORIDA SHAVED ICE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 395A00040560

9/7/95

Dear Ms. Baker:

Enclosed find the above referenced documents, dated 9/7/95. Please do not hesitate to contact me if you have any questions with regard to the above.

Sincerely,

  
Maureen Martens, CLA

EFFECTIVE DATE

9-7-95

ARTICLES OF INCORPORATION  
OF  
FLORIDA SHAVED ICE, INC.

FILED  
95 SEP 12 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is FLORIDA SHAVED ICE, INC.

ARTICLE II

This corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this corporation is to engage in any business lawful under the laws of the State of Florida or the United States.

ARTICLE IV

This corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this corporation are not to be divided into classes.

This corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE V

Every Shareholder, upon the issuance of any new stock of this corporation, shall have the right to purchase his or her pro-rata

share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

#### ARTICLE VI

The initial street and mailing address of the principal place of business of the corporation is 114D Snead Road, Indian Harbour Beach, Florida 32937. The initial address in Florida of the initial registered office of this corporation is 162 Windward Way, Indian Harbour Beach, Florida 32937, and the name of the initial registered agent of this corporation at that address is Elise A. Singer.

#### ARTICLE VII

The initial Board of Directors shall consist of two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The name and address of the persons who shall serve as Directors until the first annual meeting of the Shareholders, or until successors have been elected and qualified, is as follows:

Paul Gregg	114D Snead Road Indian Harbour Beach, Fl. 32937
Laurie Gregg	114D Snead Road Indian Harbour Beach, Fl. 32937

#### ARTICLE VIII

The Shareholders of this corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the corporation that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE IX

The name and address of the initial incorporator is as follows: Elise A. Singer, 162 Windward Way, Indian Harbour Beach, Florida 32937.

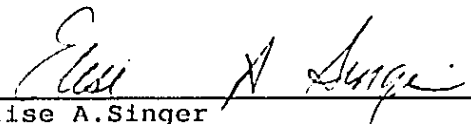
ARTICLE X

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 7th day of September, 1995.

  
Elise A. Singer

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

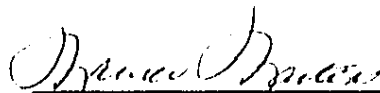
  
Elise A. Singer  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, ELISE A. SINGER, who is personally known to me and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed and

subscribed to these Articles of Incorporation and did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 7 day of September, 1995.



Printed Name: Maureen Martens

Notary Public

State of Florida at Large

My Commission Expires:

