

TRANSMITTAL LETTER

P96000035168

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

SUBJECT: GLOBAL ICE INCORPORATED
(Proposed corporate name - must include suffix)

200001787472
-04/19/96--01070--009
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

LAURIE HURWITCH
Name (printed or typed)

4924 SW LANDINGCREEK DR
Address

PALM CITY FL 34990
City, State & Zip

407-233-9931
Daytime Telephone number

APR 23 1996

BSB

FILED
96 APR 19 PM 1:23
TALLAHASSEE, FLORIDA
STATE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

GLOBAL ICE INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

4924 SW. LANDINGCREEK DR
PALM CITY, FL 34990

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26 APR 19 PM 1:23
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAURIE HEWITCH
4924 SW LANDINGCREEK DR
PALM CITY, FL 34990

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

LAURIE HICWITCH
4934 SW LANDINGCREST DR
PALM CITY, FL 34990

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

18 day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: GLOBAL ITC INCORPORATED

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

LAURIE HENWICH
(NAME)

4924 SW LANDINGCREEK DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM CITY, FL 34490
(CITY/STATE/ZIP)

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26 APR 19 PM 1:23
TALLAHASSEE, FLORIDA
STATE

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.

Laurie Henwiche
(SIGNATURE)

4-18-96
(DATE)

PA6000035168

Requestor's Name

(See Next Page)

Address

City/State/Zip

Phone #

800001862658
-06/14/96--01001--010
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(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"/>	Resignation 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

PA6 000035168
JY RACW
6-14-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 24, 1996

BRENT SEVERYN
6677 STRATFORD DRIVE
PARKLAND, FL 33067

SUBJECT: GLOBAL ICE INCORPORATED
Ref. Number: P96000035168

We have received your document for GLOBAL ICE INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 696A00026257

RECEIVED
MAY 24 1996
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Murtham, 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.

1. The name of the corporation is: GLOBAL ICE ~~HEAT~~ ~~EXCH~~ INC *registered*

2. The mailing address of the corporation is: 6677 STRATFORD DR
PARKLAND, FLORIDA 33067

3. Date of incorporation/qualification: APRIL 19, 1996 Document number: P9600003518

4. The name and address of the current registered agent and office:

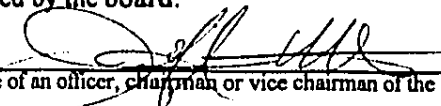
MR. LAURIE HURWITZ
4924 S.W. LANDING CREEK
DADE CITY, FL 34990

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

MR. BRENT SEVERYN
6677 STRATFORD DR.
PARKLAND, FL 33067

The street address of its registered office 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.


(Signature of an officer, chairman or vice chairman of the board)

5-15-96
(Date)

JEFFREY MOSS VICE-PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 of Registered Agent)

05-16-96
(Date)

If signing on behalf of an entity:

BRENT SEVERYN
(Typed or Printed Name)

PRESIDENT
(Capacity)