P96000045067

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

SUBJECT: HOLLY	NOOD ICE roposed corporate i	NC . name - must include su	iffix) _	roooo1932587 05/21/9601111009 ******78.75 *****78.75
Enclosed is an original for: \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	and a check
FROM:	ADAM Name	5 JONES (printed or typed)	· · · · · · · · · · · · · · · · · · ·	
	11.055	S.E. FEDERA Address	<u> </u>	51.0 9
		Sound, FL . 33 ty, State & Zip	455	96 HAY 20 SECRETARINES
		546 - 1637 Telephone number		PH 2: 02

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

G3 5/28/96

ARTICLES OF INCORPORATION

96 HAY 20 PH 2: 02

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

ARTICLE I NAME

The name of the corporation shall be: HOLLYWOOD ICE INC.

ARTICLE II PRINCIPAL OFFICE

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

11055 S.E. FEDERAL HWY. #11 HOBE SOUND, FL. 33455

ARTICLE III SHARES

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

10,000 SHARES, \$1 PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

ADAM S. JONES
11055 S.E. FEDERAL HWY. #11
HOBE SOUND, FL. 33455

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):

ADAM S. JONES 11055 S.E. FEDERAL HWY.#11 HOBE SOUND, FL. 33455

BART W. MAIER

11055 S.E. FEDERAL HWY. #11

HOBE SOUND, FL. 33455

The unde	ersigned incorp	oorator(s) has(have	executed these Articles of Incorporation this
16.4H	day of	MAY	, 19 <u>_96</u> .
(An addit	ional article m	ust be added if an	effective date is requested.)
			Signature
		7	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.

i.	The name of the corporation is: HOLLYWOOD ICE INC.		
2.	The name and address of the registered agent and office is:		
	ADAM S. JONES	95 HAY 20	enter Turk
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	20 PH 2: 02	
	HOBE SOUND, FL. 334SS (CITY/STATE/ZIP)	2: 02 = 767E	•\$
co ag rei	aving been named as registered agent and to accept service of process for the aborporation at the place designated in this certificate, I hereby accept the appointment as gent and agree to act in this capacity. I further agree to comply with the provisions of a lating to the proper and complete performance of my duties, and I am familiar with and bigations of my position as registered agent.	registe: Il statu	red ites
,	(SIGNATURE) 5/16/96 (DATE)	<u></u> .·	-