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1201 HAYN STREET

TALLAHASSEE, FL 32301

904-344-1000

222-0111 FAX

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PREMIER HALL LEGAL AND FINANCIAL SERVICES

ACCOUNT NO. : 072100000032 OF CORPORATION

REFERENCE : 998692 11270A

AUTHORIZATION : Patricia Pyjute

COST LIMIT : \$ 70.00

ORDER DATE : June 24, 1996

ORDER TIME : 9:0 AM

ORDER NO. : 998692

200001884952

CUSTOMER NO: 11270A

CUSTOMER: Fina Johnson, Legal Assistant
BOSSO BOSSO & PARDO
Riviera Beach, FL 33404

DOMESTIC FILING

NAME: ICE SYSTEMS OF SOUTH FLORIDA,
INC.

EFFECTIVE DATE:

☒ 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: Clint Fuhrman

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
ICE SYSTEMS OF SOUTH FLORIDA, INC.

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:

ICE SYSTEMS OF SOUTH FLORIDA, INC.

The address of the principal office of this corporation shall be 525 Northeast 62nd Avenue, Okeechobee, Florida 34974, 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 7,500 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Hugo Noel Unruh
Dir.

525 Northeast 62nd Avenue
Okeechobee, Florida 34974

Fred R. Marchman
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:

Hugo Noel Unruh
Pres.

525 Northeast 62nd Avenue
Okeechobee, Florida 34974

Fred R. Marchman
Sec./Treas.

Same

ARTICLE VIII. 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 July 5, 1996.

CORPORATION SERVICE COMPANY

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

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DIVISION OF CORPORATIONS

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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

CDF/cdf

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Basso, Basso & Pardo, P.A.

Attorneys at Law

WILLIAM J. BOSSO (SUPJ-1000)
WILLIAM J. BOSSO, JR.
ANGELO PARDO

July 30, 1996

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


Re" ICE SYSTEMS OF SOUTH FLORIDA, INC.

Dear Sir or Madam:

Enclosed you will find a Statement of Change of Registered Office and Registered Agent for filing with your office along with our check in the amount of \$35.00 covering the filing fee. Please provide this office with a stamped copy reflecting the date filed. For your convenience, I am enclosing a self addressed stamped envelope.

Thanking you in advance for your cooperation in this matter.

Sincerely



Fina Johnson
Secretary to Angelo Pardo, Esq.

Enclosure

2421 BROADWAY • P.O. BOX 9030
Riviera Beach, Florida 33419

TELEPHONE (407) 844-0200
FAX (407) 843-0400

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DIVISION OF CORPORATIONS
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**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1./ The Name of the corporation is:

ICE SYSTEMS OF SOUTH FLORIDA, INC.

2./ The Name and address of its present registered agent is:

**CORPORATION SERVICE COMPANY
1201 MAYS STREET
TALLAHASSEE, FLORIDA 32301**

3./ The name and street address to which its registered agent is to be changed is.

Hugo Noel Unruh

525 N.E. 62nd Ave.

Okechobee, FL 34914

4./ The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

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

HUGO NOEL UNRUH


President or Vice President

Hugo Noel Unruh

Dated: 7/30/96

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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Print Name HUGO NOEL UNRUH


Signature

7-30-96
Date