

P960000077489

William A. Adams

Accountant & Business Consultant

13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418  
Office (407) 626-9096  
Fax (407) 626-9213

September 9, 1996

Ms Sandra B. Mortham  
Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

3000001340703  
-09/17/96--01055--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Ms Mortham:

Enclosed are the Articles of Incorporation for City Ice, Incorporated,  
and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to  
my office at:

William A. Adams  
13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,

  
William A. Adams

WAA/pj

96 SEP 16 11:39  
11:40  
11:41

SEP 17 1996

ARTICLE OF INCORPORATION  
OF  
CITY ICE, INC.

96 SEP 10 11:00:39

ARTICLE I  
NAME

The name of the Corporation is: City Ice, Inc.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 312 SW 2nd Street, Okeechobee, Florida, 34974

and the initial registered agent(s) of this Corporation at that address is:

Terry D. Blair

ARTICLE V  
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

| <u>NAME</u>    | <u>ADDRESS</u>                                 |
|----------------|--|
| Terry D. Blair | 19 Eagle Bay Drive, Okeechobee, Florida, 33472 |

ARTICLE VI  
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII  
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

| <u>NAME</u>    | <u>ADDRESS</u>                                 |
|----------------|--|
| Terry D. Blair | 19 Eagle Bay Drive, Okeechobee, Florida, 33472 |

ARTICLE VIII  
POWER

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI  
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Atatutes, the following is submitted:

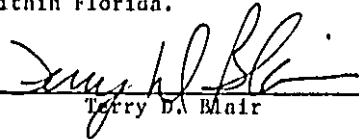
CITY ICE, INC.

desiring to organize under the laws of the State of Florida, with its principal place of business: 312 SW 2nd Street, Okeechobee, Florida, 34974

has named: Terry D. Blair

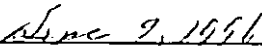
located at: 312 SW 2nd Street, Okeechobee, Florida, 34974

as its agent to accept service of process within Florida.

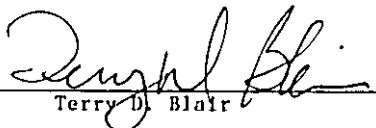
  
Terry D. Blair

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
Agent: Terry D. Blair

  
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9<sup>th</sup> day of March, 1996.

  
Terry D. Blair

56 SEP 16 1996

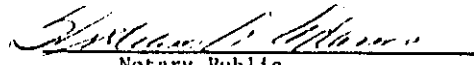
STATE OF FLORIDA       )  
COUNTY OF OKEECHOBEE )

Before me a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

Terry D. Blair,

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Drivers License and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal  
in the State and County aforesaid, this 21st day of August, 1996.

  
Notary Public

MY Commission Expires:

