

P96000085286

TRANSMITTAL LETTER

October 9, 1996

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

400001973474--4  
-10/15/96--01027--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ARTISTIC ICE, INC.  
(Proposed corporate name - must include suffix)

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: Michael D. Hogan  
Name (Printed or typed)

P. O. Box 1268  
Address

Fort Pierce, FL 34954  
City, State & Zip

561-466-3113  
Daytime Telephone number

FILED  
96 OCT 14 AM 9:42  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION  
OF  
ARTISTIC ICE, INC.

FILED  
96 OCT 14 AM 9:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of this corporation is: ARTISTIC ICE, INC.

ARTICLE II. NATURE OF BUSINESS.

The nature of the business to be transacted by the corporation shall be:

A. To buy, sell, own, lease or rent all equipment, buildings or other types of property in order to deliver buy, sell, deliver and setup, both at retail and wholesale, ice sculptures, ice forms and other ice creations, and to do every other thing commonly done by those conducting a similar business; to employ such persons, firms or corporations as may be reasonably necessary to assist in the business of the corporation.

B. To engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE III. CAPITAL STOCK.

This corporation shall have one (1) class of common stock having a par value of One (\$1.00) Dollar per share and the same shall be fully paid and non-assessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this corporation shall begin business shall be the sum of not less than Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE.

This corporation is to have perpetual existence unless sooner dissolved according to law.

ARTICLE VI. ADDRESS.

The initial street address of the principal office of this corporation in the State of Florida is: 3313 Industrial 25<sup>th</sup> Street, Fort Pierce, Florida 34946.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. DIRECTORS.

This corporation shall initially have three Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The name and address of the initial Directors are:

NAME

ADDRESS

Michael D. Hogan

41 Sovereign Way  
Fort Pierce, FL 34949

Karen S. Hogan

41 Sovereign Way  
Fort Pierce, FL 34949

Kathryn S. Chandler

4314 Thousand Pines Drive  
Fort Pierce, FL 34981

ARTICLE IX. SUBSCRIBER.

The name and address of the Subscriber of these Articles of Incorporation is as follows:

NAME

Michael D. Hogan

ADDRESS

41 Sovereign Way  
Fort Pierce, FL 34949

ARTICLE X. REGISTERED RESIDENT AGENT AND REGISTERED OFFICE.

The name and address of the Registered Resident Agent and his registered office to accept service of process within the State of Florida for this corporation is:

REGISTERED AGENT

Michael D. Hogan

REGISTERED OFFICE

3313 Industrial 25<sup>th</sup> Street  
Fort Pierce, FL 34946

ARTICLE XI. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of October, 1996.

  
\_\_\_\_\_  
Michael D. Hogan

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

**FILED**

96 OCT 14 AM 9:42

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: ARTISTIC ICE, INC.
2. The name and address of the registered agent and office is:

Michael D. Hogan

(NAME)

3313 Industrial 25th Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Pierce, FL 34946

(CITY/STATE/ZIP)

*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.*

*MD Hogan*

(SIGNATURE)

October 9, 1996

(DATE)