

P96000087096

TRANSMITTAL LETTER

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

SUBJECT: ICE CAP WATERS CORPORATION
(Proposed corporate name - must include suffix)

800001973398--1
-10/15/96--01020--012
*****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: Arthur P. Harrington
Name (Printed or typed)

1600 South Dixie Highway #4A
Address

Boca Raton, FL 33432
City, State & Zip

561-392-9494
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 22 AM 11:28

FILED

R96-4134
Dmc
10/15/96
10/16-2191

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1996

ARTHUR P. HARRINGTON
1600 SOUTH DIXIE HIGHWAY #4A
BOCA RATON, FL 33432

SUBJECT: ICE CAP WATERS CORPORATION
Ref. Number: W96000021911

We have received your document for ICE CAP WATERS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 296A00047269

ARTICLES OF INCORPORATION

of

Ice Cap Waters Corporation

FILED

96 OCT 22 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1

NAME

Ice Cap Waters Corporation
1600 South Dixie Highway
Suite 4A
Boca Raton, Florida 33432

Article II

DURATION

This corporation is to exist perpetually.

Article III

PURPOSE

This corporation is organized for the following purposes:

To manufacture, produce, purchase, or otherwise acquire, sell, import, export, distribute and deal in goods, wares, merchandise, materials and services of any kind and description.

The foregoing purposes will be interpreted as examples only and not as limitations, and nothing herein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objective as expressed above.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one hundred, all of which shall be common shares with a par value of \$5.00

Article V

PREEMPTIVE RIGHTS GUARANTEED

Each shareholder of any class of stock of this corporation shall be entitled to a full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

Article VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1600 South Dixie Highway, Suite 4A, Boca Raton, Palm Beach County, Florida 33432 and the name of the initial registered agent at said address is Arthur P. Harrington.

Article VII

INITIAL BOARD OF DIRECTORS

This corporations shall have two (2) directors initially. The number may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and addresses of the initial directors of this corporation are: Arthur P. Harrington, 1600 South Dixie Highway, Suite 4A, Boca Raton Florida, 33432, William F. Mann, 101730 NW 16th Street, Coral Springs, FL 33071

Article VIII

INCORPORATOR

The name and address of the incorporator is:

Arthur P. Harrington
1600 South Dixie Highway,
Suite 4A
Boca Raton, Florida, 33432

Article IX

BY-LAWS

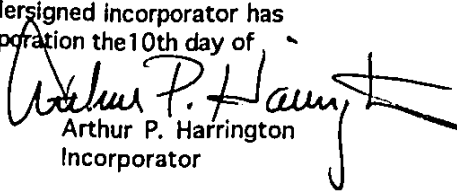
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article X

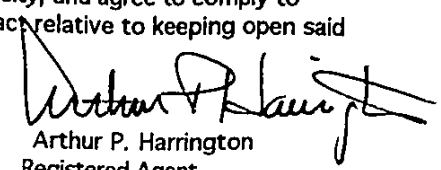
AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in this articles of incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this intervention.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation the 10th day of October, 1996.


Arthur P. Harrington
Incorporator

Having been named to accept service of process for the above stated corporation, at a place designed in this certificate, I hereby accept to act in this capacity, and agree to comply to with the said provisions of said act relative to keeping open said office.


Arthur P. Harrington
Registered Agent