

P96000093893
Greenberg, Traurig

Michelle Beal
Requestor's Name
101 E. College
Address
Tallahassee FL 32301
City/State/Zip Phone #
222-6891

300002006753--1
-11/18/96--01009--001
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lee Palace, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
 96 NOV 15 PM 4:57
 TALLAHASSEE, FLORIDA

- Please call when ready*
- Walk in
 Pick up time *when ready*
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

RECEIVED
 96 NOV 15 PM 4:26
 DIVISION OF CORPORATION

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

**ARTICLES OF INCORPORATION OF
ICE PALACE, INC.**

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME**

The name of this corporation shall be **ICE PALACE, INC.**

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
STOCK**

The authorized Capital Stock of this corporation shall consist of 1,000 shares of \$.10 par value common stock.

**ARTICLE IV
CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V
ADDRESS**

The street address of the initial principal office of this corporation shall be 3370 Capital Circle, N.E., Suite F3, Tallahassee, FL 32303, and the mailing address for the corporation shall be 3370 Capital Circle, N.E., Suite F3, Tallahassee, FL 32303; or at such other location designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

FILED
96 NOV 15 PM 4:50
TALLAHASSEE, FLORIDA

ARTICLE VI
NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) nor more than four (4) directors.

ARTICLE VII
BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

| <u>Name</u> | <u>Street Address</u> |
|-------------------|--|
| Michael J. Hunter | 3370 Capital Circle, N.E., Suite F3 Tallahassee, FL 32303 |
| Suzanne J. Hunter | 3370 Capital Circle, N.E., Suite F3 Tallahassee, FL 32303 |

ARTICLE VIII
INCORPORATOR

The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

| <u>Name</u> | <u>Street Address</u> |
|-----------------------------|---|
| Lorence Jon Bielby, Esquire | Greenberg, Traurig, Hoffman, Lipoff, Rosen & Quentel, P.A. 101 East College Avenue Tallahassee, FL 32301 |


**ARTICLE IX
REGISTERED AGENT**

The street address of the registered agent of this corporation shall be Greenberg, Traurig, Hoffman, Lipoff, Rosen & Quentel, 101 East College Avenue, Tallahassee, Florida 32301, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Lorence Jon Bielby, Esquire.

**ARTICLE X
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this 15 day of NOV, 1996.




LORENCE JON BIELBY
as Sole Incorporator

**STATE OF FLORIDA
COUNTY OF LEON**

The foregoing instrument was acknowledged before me this 15th day of Nov., 1996, by Lorence Jon Bielby who is personally known to me (or who has produced _____ as identification), and who did/did not take an oath.

NOTARY PUBLIC

(Seal)


Rosalyn G. Cooksey

Name:

STATE OF FLORIDA, AT LARGE

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

**Lorence Jon Bielby, Esquire
Greenberg, Traurig, Hoffman,
Lipoff, Rosen & Quentel, P.A.
101 East College Avenue
Tallahassee, Florida 32301
(904) 222-6891 Telephone
(904) 681-0207 Fax**

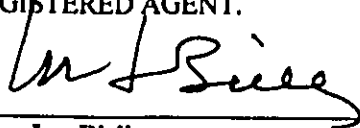
SIGNATURE: *Lorence Jon Bielby*

Lorence Jon Bielby

TITLE: Attorney

DATE: 11-15-96

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 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.



Lorence Jon Bielby
Greenberg, Traurig, Hoffman, Lipoff,
Rosen & Quentel, P.A.
101 East College Avenue
Tallahassee, Florida 32301
(904) 222-6891 Telephone
(904) 681-0207 Fax

TALL/BIELBYL/101636/27y011 DOC/11/1596

FILED
96 NOV 15 PM 4:50
TALLAHASSEE, FLORIDA