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E. C. WATKINS, JR.

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PLANT CITY, FLORIDA 33566  
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PERSONAL INJURY  
GENERAL PRACTICE  
APPELLATE PRACTICE

June 27, 1997

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

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-06/30/97--01057--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: CENTURY ICE, INC.

EFFECTIVE DATE

7-1-97

Dear Sir or Ms.:

Enclosed are the Articles of Incorporation of the above referenced corporation, along with an exact copy of same.

Also enclosed is a check for \$122.50 for the following:

- (1) Filing Articles - \$35.00.
- (2) Certified copy of Articles - \$52.50.
- (3) Filing Registered Agent Designation - \$35.00.

Please return the copy to me at the above address. Thank you for your prompt service.

Sincerely,

  
E. C. Watkins, Jr.

ECW:psw  
Enclosures

FILED  
97 JUN 30 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL JUL - 1 1997

ARTICLES OF INCORPORATION

OF

CENTURY ICE, INC.

FILED

97 JUN 30 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

ARTICLE ONE

EFFECTIVE DATE

7-1-97

NAME

The name of the corporation is CENTURY ICE, INC..

ARTICLE TWO

DURATION

The term of existence of the corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is to engage in the manufacture and distribution of ice and ice related products, and to engage in any other business activity for profit; the corporation may, however, transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000 all of which shall be common shares of par value of \$1.00 per share.

## ARTICLE FIVE

### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to 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 SIX

### PRINCIPAL OFFICE

### REGISTERED OFFICE

The street address of the initial principal office and the initial registered office of the corporation is 4226 North Renellie Drive, Tampa, FL 33614, and the name of the initial registered agent at that address is Douglas Schroeder.

## ARTICLE SEVEN

### BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than seven members. The names and addresses of the first Board of Directors are:

(1) Douglas Schroeder - 4226 North Renellie Drive, Tampa, FL 33614.

(2) John J. Tawney - 4226 North Renellie Drive, Tampa, FL 33614.

(3) Carl Lassiter - 4226 North Renellie Drive, Tampa, FL 33614.

(4) Steve Brady - 4226 North Renellie Drive, Tampa, FL 33614

ARTICLE EIGHT

COMMENCEMENT OF EXISTENCE

This corporation shall be deemed to commence existence on the first day of July, 1997, or as otherwise required under the Florida Business Corporation Act.


ARTICLE NINE

INCORPORATOR

The name and address of the incorporator is:

Douglas Schroeder - 4226 North Renellie Drive, Tampa, FL 33614.

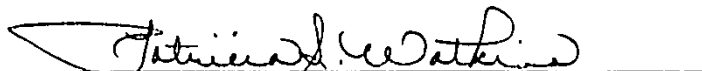
IN WITNESS WHEREOF, I have subscribed my name this  
23 day of June, 1997.

  
Douglas Schroeder, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of June, 1997, by Douglas Schroeder, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath. He stated that he executed the same freely and voluntarily for the purposes expressed herein.

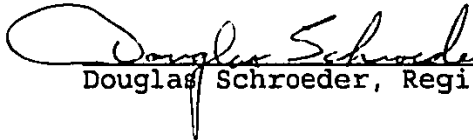
  
NOTARY PUBLIC

PATRICIA S. WATKINS  
Notary Public, State of Florida  
My Comm. Expires APR. 20, 1998  
No. CC 386090  
Bonded Thru Official Notary Service

CONSENT OF INITIAL REGISTERED AGENT

HAVING BEEN NAMED as initial registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Date: 6/23/97

  
Douglas Schroeder, Registered Agent

FILED  
97 JUN 30 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA