

P97000068537



ACCOUNT NO. : 072100000032

REFERENCE : 489224 9585A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : August 7, 1997

ORDER TIME : 11:30 AM

ORDER NO. : 489224-005

CUSTOMER NO: 9585A

500002260765--4

CUSTOMER: G. Edward Clement, Esq
POTTER CLEMENT AND LOWRY

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: ICE COLD WATER, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED
97 AUG - 7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG - 7 PM 12:20
DIVISION OF CORPORATION

SN AUG - 7 1997

4

ARTICLES OF INCORPORATION

OF

ICE COLD WATER, INC.

FILED

97 AUG -7 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Ice Cold Water, Inc. and the address is 312 S. Clayton Street, Mount Dora, Florida 32757.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 312 S. Clayton Street, Mount Dora, Florida 32757. The street address of the Registered Agent and Resident Agent of

this Corporation is at 308 East Fifth Avenue, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement, Esquire.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is as follows:

Robin L. Warfle
312 S. Clayton Street
Mount Dora, Florida 32757

ARTICLE IX - INCORPORATOR

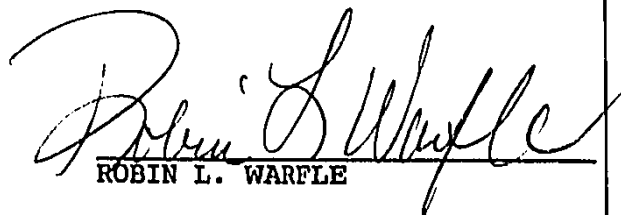
The name and address of the person signing these Articles is as follows:

Robin L. Warfle
312 S. Clayton Street
Mount Dora, Florida 32757

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets her hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 6th day of August, 1997.


ROBIN L. WARFLE

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 6th day of August, 1997, by ROBIN L. WARFLE,

- () who is personally known to me & did not take an oath.
(✓) who has produced FL driver license as identification and did take an oath stating she was indeed the person as set forth herein.



Kathy L. Henderson
NOTARY PUBLIC:
STATE OF Florida
My commission expires:

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent for Ice Cold Water, Inc.

G. Edward Clement
G. EDWARD CLEMENT

FILED
97 AUG - 7 PM 2:15
TALLAHASSEE, FLORIDA
STATE