



THE UNITED STATES
CORPORATION
COMPANY

P97000069824

ACCOUNT NO. : 072100000032

REFERENCE : 485456 7133840

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 70

ORDER DATE : August 4, 1997

ORDER TIME : 10:57 AM

ORDER NO. : 485456-005

500002264885--6

CUSTOMER NO: 7133840

CUSTOMER: Ms. Donna A. Ballard
MS. DONNA A. BALLARD

2044 Pirates Point Road

Yulee, FL 32097

DOMESTIC FILING

NAME: THE ICE HOUSE SHOPS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
97 AUG 12 PM 3:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 AUG 12 PM 12:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

100 AUG 1

SN AUG 12 1997

FILED

ARTICLES OF INCORPORATION 97 AUG 12 PM 3:30
OF
THE ICE HOUSE SHOPS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE ICE HOUSE SHOPS, INC.

The address of the principal office of this corporation shall be P.O. Box 1461, Fernandina Beach, Florida 32035, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2044 Pirates Point Road, Fernandina Beach, Florida 32301, and the name of the initial registered agent of the corporation at that address is Donna A. Ballard.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Donna A. Ballard
Dir.

P.O. Box 1461,
Fernandina Beach, Florida 32035

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on August 12, 1997.


Its Incorporator, Karen B. Rozar

CKS

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Donna A. Ballard, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

THE ICE HOUSE SHOPS, INC.

Donna A. Ballard is familiar with and accepts the obligations of the position of Registered Agent under 607-505, Florida Statutes.

By:

Donna A. Ballard

Typed Name: Donna A. Ballard

FILED
97 AUG 12 4 3:30
STATE
TALLAHASSEE
FLORIDA