

PA7000070142

TRANSMITTAL LETTER

FILED

97 AUG 13 PM 1:20

FROM:

ICEBURG ENTERTAINMENT

TALLAHASSEE, FLORIDA

4455 3rd Avenue South, St. Petersburg FL. 33711

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

A certified copy is not requested.

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-08/04/97--01065--014
*****70.00 *****70.00

Please send responses or receipts concerning this filing to the above address.

7/7/97

Jasper L. Hill Jr.

Jasper L Hill Jr.

PA 8/13/97
W97-18173
PA 8/13/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1997

JASPER L. HILL JR.
4455 3RD AVE S
ST PETERSBURG, FL 33711

SUBJECT: ICEBURG ENTERTAINMENT
Ref. Number: W97000018173

We have received your document for ICEBURG ENTERTAINMENT and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 597A00040098

TRANSMITTAL LETTER

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8/10/97

Jasper L. Hill Jr.

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**ARTICLES OF INCORPORATION
OF
ICEBURG ENTERTAINMENT INC.**

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97 AUG 13 PM 1:29

Pursuant to chapter 607 of the Florida Business Corporation Act, the undersigned incorporator, ^{TALLAHASSEE} ^{STATE} FLORIDA submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the corporation is:

ICEBURG ENTERTAINMENT INC.

Article 2. The principal place of business and mailing address of this corporation is:
4455 3rd Avenue South, St. Petersburg, FL., 33711

Article 3. The corporation is authorized to issue one class of stock, that being 10,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Jasper L. Hill Jr. 4455 3rd Avenue South, St. Petersburg, FL., 33711

Article 5. The name and street address of the incorporator of this corporation is:
Jasper L. Hill Jr. 4455 3rd Avenue South, St. Petersburg FL., 33711

Article 6. No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statement made in the forgoing Articles of Incorporation are true, and the incorporator is at least eighteen years of age.

8/10/97

Name of Incorporator: Jasper L. Hill Jr.

Signature of Incorporator:

Jasper L. Hill Jr.

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT** TALLAHASSEE, FLORIDA

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: Jasper L. Hill Jr.

Street address: 4455 3rd Avenue South, St. Petersburg FL., 33711

Having been named as the 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.

Signature of registered agent:

Jasper L. Hill Jr.

Date signature:

8/10/97