

TRANSMITTAL LETTER

P98000063047

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/15/98--01066--024
*****78.75 *****78.75

SUBJECT: SHAVE ICE SHACKS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BEN LARRY LANIER, JR.
Name (Printed or typed)

865 PUTTERS GREEN WAY N.
Address

JACKSONVILLE, FL 32259
City, State & Zip

(904) 287-3730
Daytime Telephone number

98 JUL 15 AM 10:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

7-17-98

mm

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 JUL 15 AM 10:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SHAVE ICE SHACKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

865 PUTTERS GREEN WAY N.
JACKSONVILLE, FL 32259

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BEN LARRY LANIER, JR (BENTY)
865 PUTTERS GREEN WAY N.
JACKSONVILLE, FL 32259

ARTICLE V INCORPORATOR

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

BEN LARRY LANIER, JR (BENTY)
865 PUTTERS GREEN WAY N.
JACKSONVILLE, FL 32259

Ben Larry Lanier, Jr.
Signature/Incorporator

7/1/98
Date

(An additional article must be added if an effective date is requested.)

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

Ben Larry Lanier, Jr.
Signature/Registered Agent

7/1/98
Date