

TRANSMITTAL LETTER

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

100002763531--6
-02/03/99--01052--010
*****78.75 *****78.75

SUBJECT:

ICE MEN 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

LEE NEWMAN

Name (Printed or typed)

109 Arbor Lake Lane

Address

PONTE VEDRA, FL. 32082

City, State & Zip

904-273-5772

Daytime Telephone number

99 FEB 12 PM 3:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

R. Putnam FEB - 5 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 1999

LEE NEWMAN
109 ARBOR LAKE LANE
PONTE VEDRA, FL 32082

SUBJECT: ICE MEN INC.
Ref. Number: W99000003050

We have received your document for ICE MEN INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 399A00005301

ARTICLES OF INCORPORATION

(GENERAL)

ARTICLE I

CORPORATE NAME

The name of the Corporation is ICE MEN INC.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized for the transaction of any lawful business for which corporations may be incorporated under the Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III

REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State Florida is 109 Arbor Lake Lane, Ponte Vedra, Florida 32082 and the name of its initial registered agent at such address is Lee N. Newman at 209 Arbor Lake Lane, Ponte Vedra, Florida

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are five hundred (500) shares of common stock and the par value of each share shall be One Dollar (\$1.00) per share.

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CLERK OF STATE
DIVISION OF CORPORATIONS
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**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI
DURATION**

The duration of the Corporation shall be perpetual from the date these articles are subscribed, subject to the provisions of Florida Statutes Section 607.167.

**ARTICLE VII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is two (2).

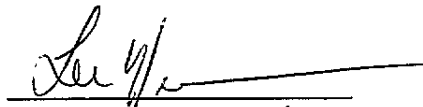
The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Lee Newman
109 Arbor Lake Lane
Ponte Vedra, FL 32082

Howard Hochrad
2226 Jernigan Road
Jacksonville, FL 32207

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 29th day of January, 1999.

Incorporator I


109 Arbor Lake Lane
Ponte Vedra, FLA.
32082.

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

ARTICLE I NAME

The name of the corporation shall be: ICE MEN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 109 ARBOR LAKE LANE,
PONTE VEDRA, FLORIDA 32082

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: LEE N. NEWMAN
109 Arbor Lake Lane
Ponte Vedra, Florida 32082

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: LEE N. NEWMAN
109 Arbor Lake Lane
Ponte Vedra, Florida 32082

Lee N. Newman
Signature/Incorporator

2/10/99
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 a 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

Lee N. Newman
Signature/Registered Agent

2/10/99
Date

99 FEB 12 PM 3:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS