

P99000033976
RUSSELL L. FORKEY, P.A.

2888 EAST OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FLORIDA 33306
TELEPHONE: (954) 568-4441
FACSIMILE: (954) 568-4180

VIA OVERNIGHT MAIL

April 9, 1999

Secretary of State
Corporate Divisions
New Filings
409 E. Gaines Street
Tallahassee, FL 32399

100002837231--5

-04/12/99--01151--008

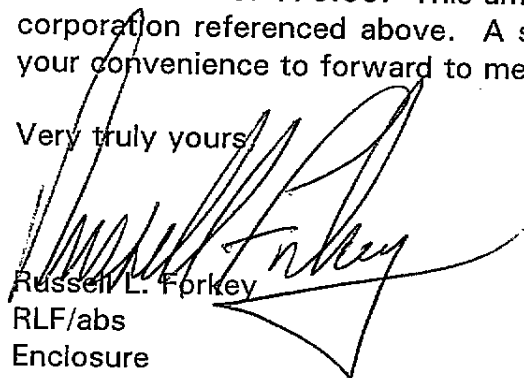
*****70.00 *****70.00

Re: The Frozen Ponds of Boynton Beach, Inc.

Dear Madame/Sir:

Enclosed herewith, please find a check made payable to the Secretary of State in the amount of \$70.00. This amount covers the cost of the filing fee for the new corporation referenced above. A self-addressed, stamped envelope is provided for your convenience to forward to me a copy of the articles of incorporation.

Very truly yours,


Russell L. Forkey
RLF/abs
Enclosure

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR 12 AM 9:43

FILED



ARTICLES OF INCORPORATION
THE FROZEN PONDS OF BOYNTON BEACH, INC.

FILED
99 APR 12 AM 9:43
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 FROZEN PONDS OF BOYNTON BEACH, INC.

The address of the principal office of this corporation shall be 2888 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306, 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 600 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2888 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is Russell L. Forkey, Esquire.

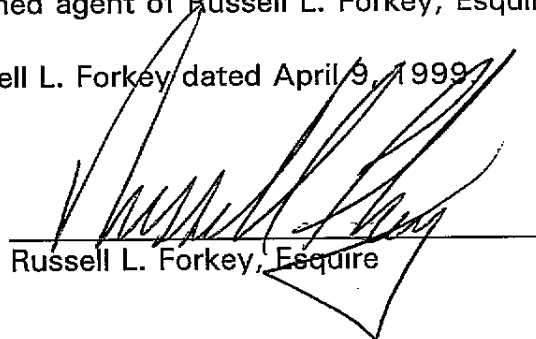
ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: Russell L. Forkey, Esquire 2888 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306

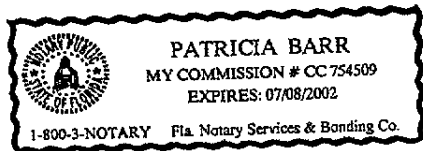
IN WITNESS WHEREOF, the undersigned agent of Russell L. Forkey, Esquire, has hereunto set their hand and seal of Russell L. Forkey dated April 9, 1999.




Russell L. Forkey, Esquire

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

On the 9th day, of April 1999, before me personally appeared Russell L. Forkey
to me (☒ personally known or ☐ provided _____ as identification who
executed the foregoing instrument, and he acknowledged to me that he executed the
same.



My commission expires:



NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In compliance with section 48.091, Florida Statutes, the following is submitted:

FIRST --THAT THE FROZEN PONDS OF BOYNTON BEACH, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT
LAUDERDALE, STATE OF FLORIDA, HAS NAMED Russell L. Forkey, Esquire, 2888
East Oakland Park Boulevard, Ft. Lauderdale, FL, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

Russell L. Forkey, Esquire

Date: _____

FILED
99 APR 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA