

Chart Number Only

134

VALIDATION ONLY

Orenda Hacker

Requestor's Name

1500 NW 49 St. #608

Address

Ft. Lauderdale 33309

City

State

ZIP

Phone

(954) 493-5338 A

200002953522--4

-08/09/99--01013--011

*****78.75 *****78.75

CORPORATION(S) NAME

Ice House Holdings, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies
<input type="checkbox"/> Certificate Under Seal	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Mail
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

RECEIVED
99 AUG - 9 AM 8:30
FILED
99 AUG - 9 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

ARTICLES OF INCORPORATION
ICEHOUSE HOLDINGS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

FILED
99 AUG -9 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is: **ICEHOUSE HOLDINGS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: **9045 Mossy Oak, Clermont, Florida 34711.**

ARTICLE III - DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles of Incorporation are filed by the Secretary of State.

ARTICLE IV - PURPOSE

The purpose of this corporation is to conduct, operate and manage any lawful business, and to perform other activities incidental and necessary to the operation of such business, in the State of Florida and the United States. The purpose of this corporation also includes the purchase and sale of real and personal property required for the business functions, and to engage in any activities or businesses permitted under the laws of the State of Florida and the United States.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares this corporation is authorized to have outstanding at any one time is **7,500 at \$1.00 par value**, all of one class, common stock, which shall be designated "**Common Stock**". This corporation is not authorized to issue preferred shares.

The shareholders may, by By-Law provision or by shareholder agreement, recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: 1500 N.W. 49th Street, Suite 608, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of this corporation at that address is LANNY M. FELDMAN. The Board of Directors may from time to time move the office to any other address in Florida and/or designate another individual to serve as the Registered Agent of this corporation.

ARTICLE VII - INITIAL OFFICERS AND BOARD OF DIRECTORS

This corporation shall have one (1) officer and director initially. The number of officers and directors may either be increased or decreased from time to time by an amendment of the By-Laws of the corporation, in a manner provided by law, but shall never be less than one (1).

The name and address of the initial officer and director who shall hold office the first year of the corporation's existence or until her successor is elected, is:

Carlene F. Mali, President, Vice President, Treasurer, Secretary
9045 Mossy Oak
Clermont, Florida 34711

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Carlene F. Mali
9045 Mossy Oak
Clermont, Florida 34711

ARTICLE IX - BY-LAWS

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend, or repeal any By-Law adopted by the shareholders if the shareholders specifically provide that such By-Law is not subject to amendment or repeal.

ARTICLE X - COMPENSATION

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to it's members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

ARTICLE XI - MANAGEMENT OF CORPORATION BY BOARD OF DIRECTORS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the Board of Directors of this corporation, or those designated by them.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify and hold harmless any officers or directors, and any former officers and directors, from and against any liability, actual and/or potential, including, but not limited to, attorneys fees and court costs, arising from or in connection with their positions as an officer and/or director of this corporation, to the fullest extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision(s) contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of August, 1999.


Carlene F. Mali

STATE OF FLORIDA)
)ss:
COUNTY OF LAKE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **CARLENE F. MALI**, who provided me with Florida Driver's License Number *known to me personally* for identification, or who is to me personally known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 5 day of August, 1999.



BETTY S. ADKINS
My Comm Exp. 6/05/2001
Bonded Ty Service Ins
No. CC653186
☐ Personally Known ☐ Other I.D.


Notary Public State of Florida

Betty S. Adkins
Notary's Printed Name

My Commission Expires:

**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:

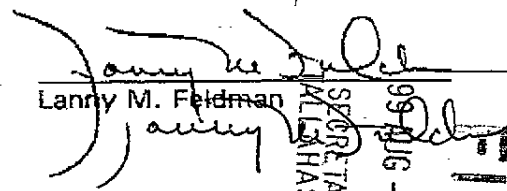
ICEHOUSE HOLDINGS, INC., desiring to organize or qualify under the laws of the State of Florida, with it's principal place of business at Clermont, County of Lake, State of Florida, has named **LANNY M. FELDMAN**, located at: **1500 N.W. 49th Street, Suite 608, Fort Lauderdale, Florida 33309**, as it's agent to accept service of process within the State of Florida.

INCORPORATOR:


Carlene F. Mali

Having been named to accept service of process for the above-referenced corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 8/6/99


Lanny M. Feldman

SECRETARY OF STATE
ALACHUA COUNTY FLORIDA

99 AUG -9 AM 9:30

FILED