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SECRETARY OF STATE
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CT CORP

(850) 656- 4724 3458 lakesore Drive Taliahassee, FL 32312

| D | ate: | 04/25/2024 | - wil DW |
|--|-------------------------------|---|--|
| | | Acc#I20160000072 | 4: () = W |
| Name: | General Ref | rigeration Company | · · · · · · · · · · · · · · · · · · · |
| Document #: | | | |
| Order #: | 15510278 | | |
| Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of | | | |
| Apostille/Notarial Certification: | | Country of Destination: Number of Certs: | |
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Thank you!

COVER LETTER

| TO: | | tration Section ion of Corporations | | | |
|--|-----------|--|--|--------------------------------|--|
| SUBJ | F.CT· | General Refrigeration Compa | ny | | |
| 5 0 20 | 201. | Name o | of corporation - | must include suffix | |
| Dear S | Sir or M | adam: | | | |
| "Certi | ficate o | "Application by Foreign Co f Existence," or "Certificate ced foreign corporation to tr | of Good Stand | ing" and check are submitte | siness in Florida," ed to register the |
| Please | return | all correspondence concerni | ng this matter t | to the following: | |
| Meliss | a Cassel | 1 | | | |
| | | | Name of P | erson | |
| Genera | al Refrig | eration Company | | | |
| | - | | Firm/Comp | pany | |
| PO Bo | x 140 | | | | |
| *** | | · · · · · · · · · · · · · · · · · · · | Addres | SS | |
| Delma | r, DE 19 | 9940 | | | |
| | | ··· | City/State an | d Zip code | |
| meass | ell@gen | eralrefrig.com | | | |
| | | E-mail address | : (to be used fo | or future annual report notifi | cation) |
| For fu | rther in | formation concerning this m | atter, please ca | all: | |
| Melissa Cassell at (302) 846-3073 Name of Person Area Code Daytime Telephone Number | | | | | |
| | Nam | e of Person | Area Code | Daytime Telephone | Number |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 | | | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | |
| Please | make cl | check for the following amoneck payable to: FLORIDA Di ing Fee | EPARTMENT g Fee & □ | | \$87.50 Filing Fee, Certificate of Status & Certified Copy |

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| (If name unavails | able in Florida, enter alternate corporate name ad | opted for th | e purpose of transacting business | in Florida) |
|---------------------------------------|--|----------------|--------------------------------------|--|
| Delaware 2. | 5. | 1-0343100 | | |
| (State or countr | y under the law of which it is incorporated) | | (FEI number, if applicable) | |
| 4. <u>09/03/1992</u> | 5 | | te of duration, if other than perpet | |
| (Date | of incorporation) | (Da | te of duration, if other than perpet | tual) |
| 5 | | | | ~~~~ |
| | (Date first transacted business in I (SEE SECTIONS 607.1501 & 607.150 | | | A AI |
| _ 34971 Sussex Hv | yy, Delmar, DE 19940 | | , , , | APR 25 |
| 7 | (Principal office | street addr | ress) | |
| PO Box 140, Del | , , | | | PM 4: 1 |
| | (Current mailing | address, if o | lifferent) | #: R. A. |
| | | | | - OH |
| Name and street | et address of Florida registered agent: (P.O. | Box <u>NOT</u> | _acceptable) | •,,, |
| Name: | C T Corporation System | | | |
| Office Address: | 1200 South Pine Island Road | <u> </u> | | |
| | Plantation | FL | 33324 | |
| | (City) | | (Zip code) | |
| | (City) | | | |
| Donistored ag | • | | | |
| Having been nam | ent's acceptance: and as registered agent and to accept service | of process | s for the above stated corpora | tion at the place |
| Having been nam designated in this | • | nt as regis | stered agent and agree to act i | n this capacity. I |

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

| A. DIRECTORS | | | | | |
|---|---|-----------------------|-------------|---------------------------------------|--|
| □ Chairman | Name: Frank Nechay | □Chairman | Name: | | |
| □Vice Chairman | Address: PO Box 140 | □Vice Chairman | Address: | | |
| □Director | Delmar, DE 19940 | Director | | | |
| ■ President | | □President | | | |
| □Vice President | | □Vice President | | | |
| ☐ Secretary | □Treasurer | Secretary | | ☐Treasurer | |
| Other | Other | Other | | □ Other | |
| □ Chairman | Eva Nechay | □ Chairman | Name: | | |
| | Name: PO Box 70019 | | | | |
| □ Vice Chairman | Address:Baltimore, MD 21237 | Director | | | |
| □President | | □President | | | |
| □ Vice President | | □Vice President | | | |
| Secretary Secretary | ■ Treasurer | ☐ Secretary | | □Treasurer | |
| Other | | Other | | □Other | |
| Gother | | | | | |
| □ Chairman | Nicholas Nechay | □Chairman | Name: | | |
| □Vice Chairman | PO Box 70019 Address: | □ Vice Chairman | Address: | | |
| □Director | Baltimore, MD 21237 | Director | | | |
| □President | | □President | | | |
| ■ Vice President | | □Vice President | | | |
| ☐ Secretary | □Treasurer | Secretary | | Treasurer | |
| □Other | Other | Other | | □ Other | |
| Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. | | | | | |
| 12. | | | | | |
| Signature of Director of Officer of director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. Frank Nechay, President | | | | | |
| 13. Frank Necha | (Typed or printed name and capacity of person | on signing applicatio | n) | · · · · · · · · · · · · · · · · · · · | |
| | | | | | |

Page 1



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GENERAL REFRIGERATION COMPANY" IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF APRIL, A.D.

2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 203316934

Date: 04-23-24