

12/15/2014

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JAX REFRIGERATION, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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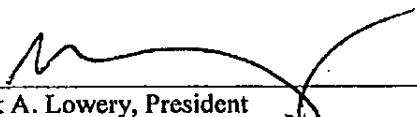
**CERTIFICATE OF AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
JAX REFRIGERATION, INC.**

The undersigned, on behalf of **JAX REFRIGERATION, INC.**, a Florida corporation (the "Corporation"), does hereby certify to the Secretary of State of the State of Florida:

1. The name of the Corporation whose Articles of Incorporation are being amended and restated pursuant to Section 607.1007, Florida Statutes, is: **JAX REFRIGERATION, INC.**
2. The text of the Amended and Restated Articles of Incorporation (the "Restated Articles") of the Corporation is attached hereto as Exhibit A.
3. The Restated Articles were adopted in their entirety pursuant to Sections 607.1007 and 607.1003, Florida Statutes, effective December 1, 2014. The Restated Articles are intended to replace in their entirety the existing articles of incorporation of the Corporation, and all amendments related thereto, currently on file with the Secretary of State of the State of Florida.
4. The Restated Articles contain amendments to the articles requiring shareholder approval and such amendments were adopted by the shareholders effective December 1, 2014. The number of votes cast for such amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has caused this certificate to be executed on behalf of the Corporation this 4th day of December, 2014.

JAX REFRIGERATION, INC.

By: 
Mark A. Lowery, President

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TALLAHASSEE, FLORIDA

EXHIBIT "A"

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
JAX REFRIGERATION, INC.**

Pursuant to Section 607.1007, Florida Statutes, the following Amended and Restated Articles of Incorporation of JAX REFRIGERATION, INC. are submitted:

ARTICLE I - NAME

The name of the corporation is: JAX REFRIGERATION, INC. (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of the Corporation is 1680 The Greens Way, Suite 200, Jacksonville Beach, Florida 32250.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of the Corporation shall be 100 shares of common stock, \$0.01 par value per share.

ARTICLE IV - PRESENT REGISTERED OFFICE AND AGENT

The street address of the present registered office of the Corporation is 818 A1A North, Suite 208, Ponte Vedra Beach, Florida 32082, and the name of its present registered agent at such address is M. Scott Thomas.

ARTICLE V - BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1). The number of Directors may be increased or decreased from time to time as provided in the By-Laws of the Corporation but shall never be less than one (1).

ARTICLE VI - INCORPORATOR

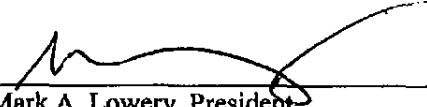
The name and address of the sole incorporator of the corporation is Mark A. Lowery, 1680 The Greens Way, Suite 200, Jacksonville Beach, Florida 32250.

ARTICLE VII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has caused these Amended and Restated Articles of Incorporation to be executed on behalf of the Corporation this 4th day of December, 2014.

JAX REFRIGERATION, INC.

By: 

Mark A. Lowery, President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **JAX REFRIGERATION, INC.**
2. The name and address of the registered agent and office are:

M. Scott Thomas
818 A1A North, Suite 208
Ponte Vedra Beach, Florida 32082

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.



M. Scott Thomas
Registered Agent

Date: DEC 9, 2014