657313

300366888333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

657313

COMMANDER, LEGLER, WERBER & DAWES, P. A.
ATTORNEYS AT LAW
2000 INDEPENDENT SQUARE
JACKSONVILLE, FLORIDA 32202

TELEPHONE:
(904) 354-0424

TELEX
56-320 COMLAW JAX

February 1980

Secretary of State of Florida
Corporations Division
The Capitol
Tallahassee, Florida

Re: Industrial Cold Storage, Inc.

Gentlemen:

In connection with the incorporation of the above-captioned corporation, we are enclosing herewith the articles of incorporation, in duplicate, together with the Registered Agent form designating the registered agent for service of process within the State of Florida.

We are also enclosing our firm check in the amount of $63.00 to cover the following costs:

R53720

Charter Tax	$30.00
Filing Fee	15.00
Certified Copy	15.00
Registered Agent	3.00
Total	$63.00

Please return the certified copy to our office after the same has been filed. If you have any questions, do not hesitate to call us.

Very truly yours,

MWL:bb
Enclosures

Dmc
2-27-80

FILED
1980 FEB 26

C/R
FILE
C. COPY
R. AGENT
TOTAL
BALANCE DUE $
REFUND $

657313

EFFECTIVE DATE
February 21, 1980

ARTICLES OF INCORPORATION
OF
INDUSTRIAL COLD STORAGE, INC.

FILED
1980 FEB 19 AM 8:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I - Name

The name of the corporation is:

Industrial Cold Storage, Inc.

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of $.01 per share.

Article IV - Initial Capital

The amount of capital with which this corporation will begin business will not be less than one hundred dollars ($100.00).

Article V - Term

This corporation shall have perpetual existence commencing February 21, 1980.

Article VI - Address

The initial street address of the principal office of this corporation in the State of Florida is:

1814 Industrial Boulevard
Jacksonville, Florida 32203

The board of directors may from time to time move the office to any other place in Florida.

Article VII - Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Article VIII - Initial Directors

The names and street addresses of the members of the first board of directors of the corporation are:

Carlton H. Spence
1814 Industrial Boulevard
Jacksonville, Florida 32203

Article IX - Subscriber

The name and street address of the subscriber of these articles is:

Mitchell W. Legler
2000 Independent Square
Jacksonville, Florida 32202

Article X - Bylaws

The initial bylaws of this corporation shall be adopted by the directors. The bylaws may be amended from time to time by either the stockholders or the directors.

Article XI - Restrictions on Transfer of Stock

The stockholders may, by bylaw provision or by stockholders' 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 XII - Director Conflicts of Interest

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the board of directors of the corporation, which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the board of directors and the board of directors shall, nevertheless, authorize, approve and ratify such contract or transactions by a vote of a majority of the directors present, such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote, or if the transaction is fair. This section shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common and statutory law applicable thereto.

Article XIII - Director Compensation

The board of directors is hereby specifically authorized to make provision for reasonable compensation to its 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 therefor in any form.

Article XIV - Indemnification

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article XV - No Preemptive Rights

No shareholder of this corporation shall have any preemptive or preferential rights to subscribe to our purchase any shares of stock of this corporation.

Article XVI - Reservations

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the subscriber has executed these Articles the 21st day of February, 1980.

Mitchell W. Legler

STATE OF FLORIDA)
) ss.
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 21st day of February, 1980.

Barbara B. Blake
Notary Public, State of Florida
My commission expires: 4/1/80

SEAL

MY COMMISSION EXPIRES 4-1-80

FILED

FEB 26 9 19 AM 1980

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CERTIFICATE

Industrial Cold Storage, Inc., a corporation duly organized and existing under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named Mitchell W. Legler located at 2000 Independent Square, Jacksonville, Florida, as its agent to accept service of process within this state.

OFFICERS: Carlton H. Spence, President

Ruby H. Spence, Secretary/Treasurer

Mitchell W. Legler, Vice President

DIRECTORS: Carlton H. Spence

INDUSTRIAL COLD STORAGE, INC.

By: Mitchell W Legler
Corporate Officer
Vice President

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida Statutes relative to keeping open said office.

Mitchell W Legler
Registered Agent

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

APPROVED AND FILED
FEB 19 2 43 PM 1981
FLORIDA DEPT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office

657313
INDUSTRIAL COLD STORAGE, INC.
1814 INDUSTRIAL BLVD.
JACKSONVILLE, FL 32203

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 2/21/1980

4. Federal Employer Identification Number (FEIN): 59-2002492

5. Date of Last Report: N/A

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SPENCE, CARLTON H.	P/D	1814 INDUSTRIAL BLVD.	JACKSONVILLE, FL
SPENCE, RUBY H.	S/T	1814 INDUSTRIAL BLVD.	JACKSONVILLE, FL
LEGLER, MITCHELL W.	V	2000 INDEPENDENT SQUARE	JACKSONVILLE, FL

Registered Agent Information

Name
LEGLER, MITCHELL W.

Street Address. Do NOT Use P.O. Box Number
2000 INDEPENDENT SQUARE

City, State and Zip Code
JACKSONVILLE, FLORIDA

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: Carlton H. Spence

Title: President

Telephone Number: 904-786-8036

Signature: Carlton H Spence

Date: 1/7/81

DO NOT WRITE IN THIS SPACE

657313 02-17-81 2 3 914 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

APPROVED AND FILED
FEB 19 2 48 PM 1981
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office

657313
INDUSTRIAL COLD STORAGE, INC.
1814 INDUSTRIAL BLVD.
JACKSONVILLE, FL 32203

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone Is NOT Sufficient.
Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 2/21/1980

4. Federal Employer Identification Number (FEIN): 59-2002492

5. Date of Last Report: N/A

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SPENCE, CARLTON H.	P/D	1814 INDUSTRIAL BLVD.	JACKSONVILLE, FL
SPENCE, RUBY H.	S/T	1814 INDUSTRIAL BLVD.	JACKSONVILLE, FL
LEGLER, MITCHELL W.	V	2000 INDEPENDENT SQUARE	JACKSONVILLE, FL

Registered Agent Information

Name
LEGLER, MITCHELL W.
Street Address (Do NOT Use P.O. Box Number)
2000 INDEPENDENT SQUARE
City, State and Zip Code
JACKSONVILLE, FLORIDA

To change the Registered Agent and/or Registered Office, a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

2/19/81

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
Carlton H. Spence	President	904-786-6036

Signature: Carlton H. Spence
Date: 1/7/81

657313 02-17-81 2 3 914 10.00

DO NOT WRITE IN THIS SPACE

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1982

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To: ***Secretary of State***

657313
INDUSTRIAL COLD STORAGE, INC.
1814 INDUSTRIAL BLVD.
JACKSONVILLE, FL 32203

02/21/1980

Date of Last Report: 02/19/1981

SPENCE, CARLTON H.	P/D	1814 INDUSTRIAL BLVD.	JACKSONVILLE, FL
SPENCE, RUBY H.	S/T	1814 INDUSTRIAL BLVD.	JACKSONVILLE, FL
LEGLER, MITCHELL W.	V	2000 INDEPENDENT SQUARE	JACKSONVILLE, FL

Registered Agent Information

LEGLER, MITCHELL W.

2000 INDEPENDENT SQUARE

JACKSONVILLE, FLORIDA

DATE

$3.00 additional fee required for Registered Agent changes.

Carlton H. Spence

Carlton H. Spence

President

Date: February 11, 1982

(904) 786-8038

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1983

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

May 25 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required —Make Checks Payable To: Secretary of State

657313
INDUSTRIAL COLD STORAGE, INC.
1814 INDUSTRIAL BLVD.
JACKSONVILLE, FL 32203

02/21/1980 59-2002492 03/12/1982

SPENCE, CARLTON H.	P/D	1814 INDUSTRIAL BLVD.	JACKSONVILLE, FL
SPENCE, RUBY H.	S/T	1814 INDUSTRIAL BLVD.	JACKSONVILLE, FL
~~LEGLER, MITCHELL W.~~	~~V~~	~~2000 INDEPENDENT SQUARE~~	~~JACKSONVILLE, FL~~

Registered Agent Information

LEGLER, MITCHELL W.

2000 INDEPENDENT SQUARE

JACKSONVILLE, FLORIDA

$3.00 additional fee required for Registered Agent changes.

Carlton H Spence

Carlton H. Spence President May 10,1983

786-8038

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

◄ Read Notice and Instructions on Other Side Before Making Entries ►

Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

657313
INDUSTRIAL COLD STORAGE, INC.
1614 INDUSTRIAL BLVD.
JACKSONVILLE, FL 32203

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No

City

State | Zip Code

3. Date Incorporated or Qualified to Do Business in Florida: 02/21/1980

4. Federal Employer Identification Number (FEI#): 59-2002492

5. Date of Last Report: 05/25/1983

6. Names and Street Addresses of Each Officer and Director as of December 31, 1983

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SPENCE, RUBY H	S/T	1614 INDUSTRIAL BLVD	JACKSONVILLE, FL 000C
SPENCE, CARLTON H	P/D	1614 INDUSTRIAL BLVD	JACKSONVILLE, FL 000C

Registered Agent Information

7. Name and Address of Current Registered Agent

LEGLER, MITCHELL W.
2000 INDEPENDENT SQUARE

JACKSONVILLE, FLORIDA

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on

Signature
Registered Agent Accepting Appointment

DATE

$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.
I Hereby Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Hereby Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath

Signature: Carlton H Spence

Date: February 13, 1984

Typed or Printed Name of Signing Officer: Carlton H. Spence

Title: President

Telephone Number: 904-786-8038

ANNUAL REPORT

1985

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

657313 3
INDUSTRIAL COLD STORAGE, INC.
1614 INDUSTRIAL BLVD.
JACKSONVILLE, FL 32203

Date Incorporated or Qualified to Do Business in Florida 02/21/1960	Federal Employer Identification Number 59-2002492	Date of Last Report 05/02/1984

Names and Street Addresses of Each Officer and Director

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1	SPENCE, RUBY H	S/T	1614 INDUSTRIAL BLVD	JACKSONVILLE, FL	0000
2	SPENCE, CARLTON H	P/D	1614 INDUSTRIAL BLVD	JACKSONVILLE, FL	0000
3					
4					
5					
6					

Registered Agent Information

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
LEGLER, MITCHEL W. 2000 INDEPENDENT SQUARE JACKSONVILLE, FLORIDA	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on ________

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ________________________ DATE ________
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. ... Officer signing must be listed in Block 6.

Signature: Carlton H. Spence

Date: April 1, 1985

Typed Name of Signing Officer: Carlton H. Spence

President

Telephone Number: (904) 786-8038

$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

557313 3
INDUSTRIAL COLD STORAGE, INC.
1814 INDUSTRIAL BLVD.
JACKSONVILLE, FL 32203

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22 PO Box 41064

City and State 23

Zip Code 24

Incorporated or Qualified to do Business in Florida: 02/21/1980

4 Federal Employer Identification Number (FEIN): 59-2002492

5 Date of Last Report: 04/05/1985

Names and Street Addresses of Each Officer and Director as of December 31, 1985

Names of Officers and Directors	Title 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
SPENCE, RUBY H	S/T	1814 INDUSTRIAL BLVD	JACKSONVILLE, FL 00000
SPENCE, CARLTON H	P/D	1814 INDUSTRIAL BLVD	JACKSONVILLE, FL 00000

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

LEDLER, MITCHELL W.
~~[illegible]~~ 200 LAURA STREET
JACKSONVILLE, FLORIDA

Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83 FL.

Zip Code 84

[illegible]

DATE

Registered Agent Accepting Appointment

$3.00 additional fee required for Registered Agent changes

[illegible]

Signature: Carlton H. Spence

Date: MARCH 3, 1986

CARLTON H. SPENCE

Title: PRESIDENT

Telephone Number: (904) 786-8038

$5 Additional Fee required for a Certificate of [illegible]

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT

1987

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

657313 3
INDUSTRIAL COLD STORAGE, INC.
1814 INDUSTRIAL BLVD.
P O BOX 31064
JACKSONVILLE, FL 32203

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Date Incorporated or Qualified to Do Business in Florida: 02/21/1980

4. Federal Employer Identification Number (FEIN): 59-2002492

5. Date of Last Report: 03/17/1986

Names and Street Addresses of Each Officer and Director, as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SPENCE, RUBY H	S/T	1814 INDUSTRIAL BLVD	JACKSONVILLE, FL 00000
SPENCE, CARLTON H	P/D	1814 INDUSTRIAL BLVD	JACKSONVILLE, FL 00000

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

LEDLER, MITCHELL W.
200 LAURA ST
JACKSONVILLE, FLORIDA

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL. Zip Code 85

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

Signature ______ (Registered Agent Accepting Appointment) DATE ______

$3.00 additional fee required for Registered Agent changes

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Signature of Officer: Carlton H. Spence

Date: FEBRUARY 4, 1987

Typed Name of Signing Officer: CARLTON H. SPENCE

Title: PRESIDENT/DIRECTOR

Telephone Number: (904) 786-8038

$8 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

657313
INDUSTRIAL COLD STORAGE, INC.
1814 INDUSTRIAL BLVD.
P O BOX 31064
JACKSONVILLE, FL 32203

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

PO Box No. 22

City and State 23

Zip Code 24

Date incorporated or qualified to do business in Florida: 02/21/1980

4. Federal Employer Identification Number (FEI): 59-2002492

5. Date of Last Report: 02/12/1987

Names of Officers and Directors	Title	Street Address	City and State	
SPENCE, RUBY H	S/T	1814 INDUSTRIAL BLVD	JACKSONVILLE, FL	00000
SPENCE, CARLTON H	P/D	1814 INDUSTRIAL BLVD	JACKSONVILLE, FL	00000

REGISTERED AGENT INFORMATION

FOSTER, MITCHELL W.
[illegible] LAURA ST
JACKSONVILLE, FLORIDA

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 84 FL

Zip Code 85

SIGNATURE ______ (Registered Agent Accepting Appointment) DATE ______

Carlton H Spence

2-16-87

Carlton H. Spence President (904) 356-8038

Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

1989 APR -3 AM 10:39

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Filing Fee of $35 Required – Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office.

ZIP + 4

657313 3
INDUSTRIAL COLD STORAGE, INC.
1814 INDUSTRIAL BLVD.
P O BOX 31064
JACKSONVILLE, FL 32203

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Industrial Cold Storage, Inc.

Street Address 21: 2625 West Fifth Street

P.O. Box No. 22: P.O. Box 41064

City and State 23: Jacksonville, FL

Zip Code 24: 32203

3. Date Incorporated or Qualified To Do Business in Florida: 02/21/1980

4. Federal Employer Identification Number (FEI): 59-2002492

5. Date of Last Report: 03/08/1988

6. Names and Street Addresses of Each Officer and Director as of December 31, 1988

Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director 3 (Do NOT Use Post Office Box Numbers)	City and State 4	
S/T	SPENCE, RUBY H	1814 INDUSTRIAL BLVD	JACKSONVILLE, FL	00000
P/D	SPENCE, CARLTON H	1814 INDUSTRIAL BLVD	JACKSONVILLE, FL	00000

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

LEOLER, MITCHELL W.
200 LAURA ST
JACKSONVILLE, FLORIDA

8. Name and Address of New Registered Agent

Name 81

Street 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84: FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ....

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE .... DATE ....
(Registered Agent Accepting Appointment)

10. The corporation has ceased and transacted business in Florida ....

See signature block, print and/or instructions on reverse side of this form.

11. I, The Undersigned Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. Hereby Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath (Officer or Director signing must be listed in Block 6.)

Signature | Date

Typed Name of Signing Officer or Director | Title | Telephone Number

12. Check here if you desire a certificate of status ....

CERTIFICATE OF STATUS DESIRED

Annual Report Fee ... Secretary of State

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1990

FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

657313 3

ZIP + 4 PRESORT

INDUSTRIAL COLD STORAGE, INC.
2625 W. FIFTH ST.
P.O. BOX 41064
JACKSONVILLE, FL 32203-1064

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

02/21/1980

FEI Number 59-2002492

FEI Number Applied For

FEI Number Not Applicable

Title	Names of Officers and Directors	Street Address of Each Officer and Director	City and State
S/T	SPENCE, RUBY H	1814 INDUSTRIAL BLVD	JACKSONVILLE, FL 00000
P/D	SPENCE, CARLTON H	1814 INDUSTRIAL BLVD	JACKSONVILLE, FL 00000
V/D	Spence, Jeffrey C.	3146 St Johns Ave	Jacksonville, FL

REGISTERED AGENT INFORMATION

LEGLER, MITCHELL W.
200 LAURA ST
JACKSONVILLE, FLORIDA

Name of New Registered Agent

City and State

Zip Code

FL

DATE

Carlton H Spence

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
FL DEPT OF STATE
CORPORATION DIV.
TALLAHASSEE, FL

FILING FEE OF $61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation DOCUMENT #657313 (3)

ZIP + 4 PRESORT

INDUSTRIAL COLD STORAGE, INC.
2625 W. FIFTH ST.
P.O. BOX 41064
JACKSONVILLE, FL 32203-1064

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 02/21/1980

4. FEI Number: 59-2002492

FEI Number Applied For

FEI Number Not Applicable

5. $8.75 CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
S/T	SPENCE, RUBY H	1814 INDUSTRIAL BLVD	JACKSONVILLE, FL	00000
P/D	SPENCE, CARLTON H	1814 INDUSTRIAL BLVD	JACKSONVILLE, FL	00000
V/D	SPENCE, JEFFREY C.	~~3940 S. JOHNS AVE.~~ 4845 WHITE BLUFF DR.	~~JACKSONVILLE, FL.~~ JACKSONVILLE, FL	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

LEGLER, MITCHELL W.
200 LAURA ST
JACKSONVILLE, FLORIDA

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City

85 Zip Code

FL.

Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. ... hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

[illegible]

DATE 04/19/91

JEFFREY C. SPENCE VICE PRESIDENT 904 786-8038

FILING FEE OF $61.25 REQUIRED — Make Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1992

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

JUL 2 1 92

APPROVED
SEC. OF STATE
CORPORATIONS DIV
TALLAHASSEE, FLA.
FILED

FILING FEE $61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

DOCUMENT #667313 (3)

INDUSTRIAL COLD STORAGE, INC.
2825 W. FIFTH ST.
P.O. BOX 41064
JACKSONVILLE FL 32205-2068

21 Mailing Address

22 P.O. Box No.

23 City and State

1. Date Incorporated or Qualified To Do Business in Florida 02/21/1980

Last Report	FEI Number		
04/23/1991	59-2002492	FEI Number Applied For / FEI Number Not Applicable	5. $8.75 / CERTIFICATE OF STATUS

	Name	Street Address	City and State	
S/T	SPENCE, RUBY H	1814 INDUSTRIAL BLVD	JACKSONVILLE, FL	00000
P/D	SPENCE, CARLTON H	1814 INDUSTRIAL BLVD	JACKSONVILLE, FL	00000
V/D	SPENCE, JEFFREY C.	4845 WHITE BLUFF DR	JACKSONVILLE, FL.	

REGISTERED AGENT INFORMATION

LEGLER, MITCHELL W.
200 LAURA ST
JACKSONVILLE, FLORIDA

FL.

SIGNATURE Carlton H Spence

CARLTON H SPENCE DIRECTOR (904) 786-8038

File Now. Filing Fee after May 1 is $225.00

ANNUAL REPORT 1993

Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SECY. OF STATE
CORPORATIONS
TALLAHASSEE, FLA.
FILED

DOCUMENT # 657313 (3)

INDUSTRIAL COLD STORAGE, INC.
2625 W. FIFTH ST.
P.O. BOX 41064
JACKSONVILLE FL 32254-2066

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/21/1980

3a. Date of Last: 07/21/1992

4. FEI Number: 592002492

FILING FEE $200.00

ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address

2a. Principle Place of Business

5. Certificate of Status Desired — $8.75

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status — $138.75 Supplemental Fee Not Required

8. This corporation has ... Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LEGLER, MITCHELL W.
200 LAURA ST
JACKSONVILLE FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City — FL

85 Zip Code

86

11.

DATE

12. OFFICERS AND DIRECTORS

S/T
SPENCE, RUBY H
1814 INDUSTRIAL BLVD
JACKSONVILLE, FL 00000

P/D
SPENCE, CARLTON H
1814 INDUSTRIAL BLVD
JACKSONVILLE, FL 00000

V/D
SPENCE, JEFFREY C.
4945 WHITE BLUFF DR
JACKSONVILLE FL

13. OFFICERS AND DIRECTORS CHANGES

SIGNATURE Carlton H Spence

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1994**

Jim Smith, Secretary of State, DIVISION OF CORPORATIONS

APPROVED AND FILED

94 MAR -1 PM 2:10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. Corporate Name: INDUSTRIAL COLD STORAGE, INC.

DOCUMENT # 657313 (3)

Mailing Address: 2625 W. FIFTH ST. P.O. BOX 41084 JACKSONVILLE FL 32203

Principal Place of Business: 2625 W. FIFTH ST. P.O. BOX 41084 JACKSONVILLE FL 32203

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/21/1980

3a. Date of Last Report: 03/23/1993

4. FEI Number: 59-2002492

5. Certificate of Status Desired: $8.75

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

7. Nonprofit Exempt from $61.25 Supplemental Fee

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: X Yes ☐ No

2. Mailing Address	2a. Principal Place of Business
21	26
22	27 Suite, Apt. #, etc.
23	28 City & State
24 / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

~~LECKER, MITCHELL W~~
~~203 LAURA ST~~
~~JACKSONVILLE FL~~

10. Name and Address of New Registered Agent

81 Name: CARLTON H. SPENCE

82 Street Address (P.O. Box Number is Not Acceptable): 1814 INDUSTRIAL BLVD

83

84 City: JACKSONVILLE 85 FL Zip: 32254

11. Pursuant to the provisions of Sections 607.0502 and 617.0502 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I am familiar with, and accept the obligations of Section 607.0505 or 617.0505, Florida Statutes.

Carlton H Spence DATE 2-24-94

12. OFFICERS AND DIRECTORS

S/T
SPENCE, RUBY H
~~1814 INDUSTRIAL BLVD~~
JACKSONVILLE, FL ~~00000~~

~~P/D~~
SPENCE, CARLTON H
1814 ~~INDUSTRIAL BLVD~~
JACKSONVILLE, FL ~~00000~~

~~V/D~~
SPENCE, JEFFREY C.
~~4645 WHITE BLUFF DR.~~
JACKSONVILLE FL

13. CHANGES TO OFFICERS AND DIRECTORS

2625 W FIFTH ST
JACKSONVILLE FL 32254
C/D
2625 W FIFTH ST
JACKSONVILLE FL 32254
P/D
2625 W FIFTH ST
JACKSONVILLE FL 32254

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: Carlton H Spence 2-24-94 904-786-2836

Signature and Title of Registered Agent or Officer

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # 657313 (3)

INDUSTRIAL COLD STORAGE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 13 PM 12:05

2625 W. FIFTH ST
P.O. BOX 41084
JACKSONVILLE FL 32203

2625 W. FIFTH ST.
P.O. BOX 41084
JACKSONVILLE FL 32203

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/21/1980

3a. Date of Last Filing: 03/01/1994

4. FEI Number: 59-2002492

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under ... Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SPENCER, CARLTON H
1814 INDUSTRIAL BLVD.
JACKSONVILLE FL 32254

10. Name and Address of New Registered Agent

FL

12. OFFICERS AND DIRECTORS

ST
SPENCE, RUBY H
2625 W. 5TH ST
JACKSONVILLE, FL 00000

CD
SPENCE, CARLTON H
2625 W 5TH ST
JACKSONVILLE, FL 00000

PD
SPENCE, JEFFREY C.
2625 W 5TH ST
JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS/DIRECTORS

SIGNATURE: Carlton H Spence

PEEK & COBB
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
1301 RIVERPLACE BOULEVARD, SUITE 1609
JACKSONVILLE, FLORIDA 32207
TELECOPY 904 / 399-1615

FRANK A. ASHTON
JAMES E. COBB
THOMAS S. EDWARDS, JR.
JOHN E. KNIGHT III
DAVID H. PEEK
EUGENE O. PEEK III
WILLIAM J. SCOTT
SARAH HELENE SHARP

JACKSONVILLE 904 / 399-1609
OCALA 904 / 867-1609

657313

September 30, 1996

96 OCT 30 PM 1:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Articles of Amendment to Articles of Incorporation of Industrial Cold Storage, Inc., a Florida Corporation

Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Amendment to Articles of Incorporation of Industrial Cold Storage, Inc., a Florida corporation. Also enclosed is our firm's check for $87.50 in payment of the requisite filing fee and certified copy charge. Please file the original Articles of Amendment to Articles of Incorporation and forward a certified copy to our offices.

Very truly yours,

David H. Peek

900001984179
-10/03/96--01073--005
*****87.50 *****87.50

DHP/bkb
Enclosures
994201/87930

11/6

Try Amended + Restated Art

C.C

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

PEEK & COBB
DAVID H. PEEK
1301 RIVERPLACE BLVD., SUITE 1609
JACKSONVILLE, FL 32207

SUBJECT: INDUSTRIAL COLD STORAGE, INC.
Ref. Number: 657313

We have received your document for INDUSTRIAL COLD STORAGE, INC. and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return 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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 096A00046192

RECEIVED
96 OCT 30 PM 1:16
DIVISION OF CORPORATIONS

PEEK & COBB
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
1301 RIVERPLACE BOULEVARD, SUITE 1600
JACKSONVILLE, FLORIDA 32207
TELECOPY 904 / 399-1615

FRANK A. ASHTON
JAMES E. COBB
THOMAS S. EDWARDS, JR.
JOHN E. KNIGHT III
DAVID H. PEEK
EUGENE G. PEEK III
WILLIAM J. SCOTT
SARAH HELENE SHARP

JACKSONVILLE 904 / 399-1600
OCALA 904 / 867-1609

October 28, 1998

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

Re: Ref. No. 657313
Amended and Restated Articles of Incorporation of
Industrial Cold Storage, Inc., a Florida Corporation

Dear Madam/Sir:

Enclosed for refiling is the Amended and Restated Articles of Incorporation for Industrial Cold Storage, Inc., together with a Shareholder and Director Consent approving of the amendment and restatement, signed by the sole shareholder and director.

I would appreciate your filing the amended and restated Articles.

Very truly yours,

David H. Peek

DHP/bkb
Enclosure
[illegible]

FILED
96 OCT 30 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF INDUSTRIAL COLD STORAGE, INC.

In accordance with to the provisions of §607.1007 of the Florida Business Corporation Act, the undersigned Corporation, pursuant to a resolution duly adopted by its Board of Directors and consented to by all of its shareholders, hereby adopts the following restated Articles of Incorporation:

ARTICLE I

NAME AND PLACE OF BUSINESS

Section 1.1 Name and Place of Business. The name of this corporation is Industrial Cold Storage, Inc., with its principal place of business at 2625 West 5th Street, Jacksonville, Florida, 32203.

ARTICLE II

DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of $.01 per share, of which 2,000 shares will be voting 8,000 shares will be non-voting.

Section 4.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

Section 4.3 Pre-emptive Rights. Each shareholder shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty days of receiving notice in writing from the corporation, stating the prices, terms and conditions of the new issue of shares, and inviting the shareholder to exercise his or her pre-emptive rights. This right may also be waived by written waiver submitted by the shareholder to the corporation within thirty days of receiving said notice from the corporation.

Section 4.4 Issuance of Stock. No capital stock of this corporation shall be issued without the unanimous written consent of the directors, with such consent stating the price and terms to be paid for such stock.

ARTICLE V

DIRECTORS

Section 5.1 Number. This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.

Section 5.2 Indemnification. The corporation shall indemnify directors and officers to the full extent permitted by law.

ARTICLE VI

BYLAWS

Section 6.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws 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 bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

The foregoing restated Articles of Incorporation restate and integrate, but do not further amend the provisions of the Articles of the Corporation as theretofore amended, and there is no discrepancy between those provisions and the provisions of the restated Articles of Incorporation.

IN WITNESS WHEREOF, these restated Articles of Incorporation have been executed this 27 day of September, 1996.

INDUSTRIAL COLD STORAGE, INC.

By: ______________________
Jeffrey C. Spence, President

Attest: ______________________
Ruby H. Spence, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27 day of September, 1996, by JEFFREY C. SPENCE, as President of INDUSTRIAL COLD STORAGE, INC., who is personally known to me and who did not take an oath.

DAVID H. PEEK
COMMISSION # CC 516001
EXPIRES DEC 08, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Print: ______________________
Notary Public, State and County Aforesaid.
My Commission Expires: __________
Identification: __________

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27 day of September, 1996, by RUBY H. SPENCE, as Secretary of INDUSTRIAL COLD STORAGE, INC., who is personally known to me and who did not take an oath.

DAVID H. PEEK
COMMISSION # CC 516001
EXPIRES DEC 08, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Print: ______________________
Notary Public, State and County Aforesaid.
My Commission Expires: __________
Identification: __________

SHAREHOLDER AND DIRECTOR CONSENT

The undersigned, constituting the sole shareholder and director of INDUSTRIAL COLD STORAGE, INC., a Florida corporation, hereby consents to the following resolution without a meeting pursuant to Florida Statutes §607.0704 and §607.082:

> RESOLVED, that the Amended and Restated Articles of Incorporation of the above referenced corporation were adopted on September 27, 1996, by unanimous vote.

Dated: Oct 21, 96

Carlton H. Spence
Carlton H. Spence, Shareholder
and Director