

CORPORATE  
ACCESS,  
INC.

**F00000004458**  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 999-1666 Fax (850) 222-1666

WALK IN

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SECTION OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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For. qual.

1.) Refrigeration Industries Corporation  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

⑨

Mr  
8/8

SPECIAL INSTRUCTIONS

ALL INFORMATION CONTAINED  
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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.

1. Refrigeration Industries Corporation  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio 3. 31-1630384  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-22-98 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 719 County Road 1, South Point, OH 45680  
(Principal office address)  
b. P.O. Box 617 South Point, OH 45680  
(Current mailing address)
8. Sell of Refrigeration cases  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: CORPORATE ACCESS, INC.  
Office Address: 236 EAST 6TH AVE.  
TALLAHASSEE, FL 32303  
, Florida (Zip code)
10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Danny Bennett  
(Registered agent's signature)

11. 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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Tammie Smith

Address: P.O. Box 9407

Huntington, WV 25701

Vice President: Michael Clagg

Address: 4528 Auburn Road

Huntington, WV 25701

Secretary: Michael Clagg

Address: 4528 Auburn Road

Huntington, WV 25701

Treasurer: Michael Clagg

Address: 4528 Auburn Road

Huntington, WV 25701

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael C Clagg VP

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael E Clagg VP

(Typed or printed name and capacity of person signing application)

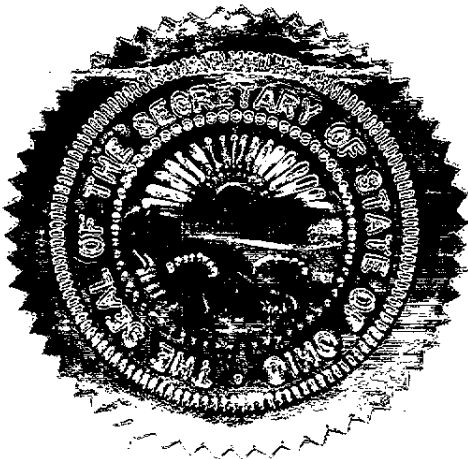
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DIVISION OF CORP. & SEC.  
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UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show REFRIGERATION INDUSTRIES CORPORATION, an Ohio Corporation, Charter No. 1051164, having its principal location in Portsmouth, county of Scioto, was incorporated on December 22, 1998, is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official seal

at Columbus, Ohio on

May 2, 2000

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State