

F010000005609

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VIRGINIA REFRIGERATION INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

TERESA T. BOULDIN

(Name of Person)

800004653188--7
-10/25/01--01051--001
*****70.00 *****70.00

VIRGINIA REFRIGERATION INC.

(Firm/Company)

11191 HOPSON ROAD

(Address)

ASHLAND, VA 23005

(City/State and Zip code)

For further information concerning this matter, please call:

TERESA T. BOULDIN

(Name of Person)

at (804) 798-9216

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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10/29

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. VIRGINIA REFRIGERATION INCORPORATED
(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. VIRGINIA 3. 54-0911364
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-15-1972 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/15/01
(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. 11191 HOPSON ROAD ASHLAND, VA 23005
(Principal office address)
11191 HOPSON ROAD ASHLAND VA 23005
(Current mailing address)
8. REFRIGERATION INSTALLATION
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

Carol Spushu

(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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

n/a

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached officers/directors rider

MICHAEL S. TAYLOR

Address:

12058 MERITURN PLACE
ASHLAND, VA 23005

Vice President:

CHARLES M. TAYLOR

Address:

5479 WINSMITH DR
MECHANICSVILLE, VA 23116

Secretary: /Treasurer

TERESA T. BOULDIN

Address:

9217 OLD LAFAYETTE ROAD
MECHANICSVILLE VA 23111

Treasurer:

Address:

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

13.

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

14.

TERESA T. BOULDIN SECRETARY TREASURER

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

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

VIRGINIA REFRIGERATION, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 15, 1972.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
September 25, 2001*



Joel H. Peck

Joel H. Peck, Clerk of the Commission