

FREEZING SYSTEMS, INC.

17625 130th Ave. N.E., Suite 101 • Woodinville, WA 98072 • (206) 488-8852 • FAX 488-0759

F95000001527

February 8, 1991

FILED 12/01 - 88075 - 014
FEE: 15.00
REGISTERED AGENT - 444.00
CHAPTER FILING - 444.00
TOTAL - 644.00

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

Gentlemen:

Enclosed is our application for registration of a foreign corporation
for authorization to transact business in Florida. Please mail the
letter of acknowledgement to me at the following address:

FREEZING SYSTEMS, INC.
P. O. Box 34588
Richmond, VA 23234-0588

My phone number is (804) 275-1471.

Sincerely,

FREEZING SYSTEMS, INC.

George Littlefield
George Littlefield
Controller

GL/eg
enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 29 PM 4:34

1/2 3/29

Name
Availability
Document Examiner
Updater
Updater Verifier
Acknowledgement
Verifier

~~1/2 3/29~~

2-11-91



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

February 18, 1991

**George Littlefield
Freezing Systems, Inc.
P. O. Box 34588
Richmond, VA 23234-0588**

**SUBJECT: FREEZING SYSTEMS, INC.
Reference: W24816**

We have received your document for FREEZING SYSTEMS, INC., and check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$561.25.

Should you have any questions concerning the filing of your document, please contact the Registration and Qualification Section at (904) 487-6051.

**Kenny Manning
Division of Corporations**



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

May 23, 1991

George Littlefield
Freezing Systems, Inc.
P.O. Box 34588
Richmond, VA 23234-0588

SUBJECT: FREEZING SYSTEMS, INC.
Reference: W24816

On recently submitted qualification papers you stated that FREEZING SYSTEMS, INC. has transacted business in Florida since 1990. You were notified by letter dated February 18, 1991, that because you failed to qualify to do business in this state pursuant to section 607.1503, F.S., you are subject to penalties and appropriate filing fees pursuant to section 607.1502(4), F.S., (copies enclosed).

Until we receive a response to the prior notification, your application for authority to transact business will not be processed. If you have entered erroneous information on the application form previously submitted, an affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information you entered on the application is incorrect. Any such affidavit will be included with your original qualification papers.

Please provide your response to the previous notification within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please call (904) 487-6900.

Lyn Turley
Assistant Bureau Chief



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

July 19, 1991

**George Littlefield
Freezing Systems, Inc.
P.O. Box 34518
Richmond, VA 23234-0588**

SUBJECT: FREEZING SYSTEMS, INC.
Reference: W24815

When the above-named foreign corporation submitted an application to transact business or conducts its affairs in Florida, they indicated they had been transacting business or conducting affairs prior to the date of their application. By letters dated February 18, 1991 and May 23, 1991 you were notified of the requirements of Chapter 607 or 617, Florida Statutes (see enclosed).

You have failed to respond as of this date. This will serve as final notice that the fees due pursuant to section 607.1502(4) or 617.1502(4), Florida Statutes, must be received by this office within thirty (30) days of receipt of this letter. Otherwise, enforcement will be sought through the Department of Legal Affairs and may expose you to liability for attorney fees and costs.

Your immediate response will be appreciated.

Sincerely,

David E. Mann, Director
Division of Corporations

DEM:it

Enclosures



FLORIDA DEPARTMENT OF STATE

November 13, 1991

Jim Smith
Secretary of State

CERTIFIED RETURN
RECEIPT REQUESTED

George Littlefield
Freezing Systems, Inc.
P.O. Box 34588
Richmond, VA 23234-0588

RE: FREEZING SYSTEMS, INC.
Reference Number: W24816

FINAL NOTICE

Dear Mr. Littlefield:

Enclosed please find copies of the following:

- * the application for authority to transact business in Florida submitted on February 12, 1991.
- * letter from Kenny Manning dated February 18, 1991.

By this letter please be advised of the following:

- * A certificate of authority is required in advance of the transaction of business in Florida (section 607.1501, Florida Statutes).
- * If you already have transacted business or intend to transact business in Florida without authority, you are in violation of the law.
- * Our records indicate the minimum amount due is \$561.25.

Because there has been no response from you, this matter has been forwarded to my office for further action.

In accordance with section 607.1502, Florida Statutes, the Florida Department of State, is authorized to require payment of all fees and taxes for authority to transact business in Florida. If proper payment is not received within thirty (30) days of the date of this letter, this office will be forced to institute a legal proceeding for collection of the amount due.

Please be on notice and govern yourself accordingly.

FREEZING SYSTEMS, INC.
November 13, 1991
Page 2

Any inquiries or payment must be directed to Lisa M. Vail,
Paralegal, Division of Corporations, Post Office Box 6327,
Tallahassee, Florida 32314, (904) 487-6008.

Sincerely,



Anna Cam Fentriss
Attorney for
Division of Corporations

ACF/lmv

Enclosures: section 607.1501, F.S.
section 607.1502, F.S.

FREEZING SYSTEMS, INC.

17825 130th Ave. NE, Suite 101 • Woodinville, WA 98072 • (206) 486-8862 • FAX 483-0759

March 2, 1995

Mr. Douglas D. Sunshine
Assistant General Counsel
Florida Dept. of State
LL-10, The Capitol
Tallahassee, FL 32399-0250


Dear Mr. Sunshine:

Enclosed is my sworn affidavit relating to Freezing Systems' incorrect application for registration as a foreign corporation for authorization to transact business in Florida.

I truly appreciate your assistance on this matter. Please feel free to phone me at (804) 275-1471 if you need any additional information.

Sincerely,

THE CARDWELL MACHINE COMPANY/FREEZING SYSTEMS, INC.


George Littlefield
Treasurer

GL/eg
enc.

AFFIDAVIT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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STATE OF VIRGINIA,

CITY/COUNTY OF Chesterfield, to-wit:

George Littlefield, being duly sworn, deposes and says:

1. That he is a resident of the ~~City~~/County of Hanover
 , Virginia;
2. That Freezing Systems, Inc. is a Virginia corporation seeking qualification to transact business in the State of Florida;
2. That he is Treasurer and Assistant Secretary of Freezing Systems, Inc., a Virginia corporation;
3. That Freezing Systems, Inc. submitted an Application by Foreign Corporation For Authorization to Transact Business in Florida (the "Application") to the Florida Department of State on February 8, 1991;
4. That item 6 of the Application erroneously stated that the "date first transacted business in Florida" was "9-10-90," which date is prior to the submission of the Application by Freezing Systems, Inc.;
5. That this affidavit is made for the purpose of correcting item 6 of the Application; and, accordingly, item 6 of the Application should state that the date Freezing Systems, Inc. first transacted business in Florida is "upon qualification."


George Littlefield

Subscribed and sworn to before me, a Notary Public in and
for the City/County of Richmond, State of Virginia,

this 1 day of March ¹⁹⁹⁵ my commission expires
January 31, 1997,

My commission expires: _____

Robert Kennedy
Notary Public

**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. Freezing Systems, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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

(State or country under the law of which it is incorporated)

3. December 14, 1988

(Date of Incorporation)

4. Indefinite

(Duration)

5. 54-1479559

(Federal Employer Identification number, if applicable)

6. 9-10-90

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P. O. Box 34588, Richmond, VA 23234

(Current mailing address)

8. Design & Installation of Freezing Systems for the Food Industry

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Charles A. Hotchkiss

Address: 2 Country Squire Lane
Richmond, VA 23229

Director
~~Miss Chairman~~ Marlin J. Bennett

Address: 15922 N. 153rd
Woodinville, WA 98072

Director: Harry C. Hanson

Address: 12923 N.E. 131st
Kirkland, WA 98033

Director: Wiley E. Cross, Jr.

Address: 1220 Old Francis Rd.
Glen Allen, VA 23060

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B. Officers:

President: (See Attached)

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T. Corporation System

Office Address: ~~8751 West Broward Blvd.~~ 1200 S. Pine Island Rd. HC
Plantation, Florida 33324
Zip Code

11. 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.

Registered agent's signature:

Gerald D. Dawson

12. 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.

13.

Charles A. Hotchkiss
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14.

Charles A. Hotchkiss

Chairman and CEO

(Name and capacity of person signing application)

FREEZING SYSTEMS, INC.

B. Officers

Chairman and CEO:
Address:

Charles A. Hotchkiss
2 Country Squire Lane
Richmond, VA 23229

President:
Address:

Marlin J. Bennett
15922 N. 153rd
Woodinville, WA 98072

Vice President-Technical:
Address:

Harry C. Hanson
12923 N.E. 131st
Kirkland, WA 98033

Vice President-Sales:
Address:

S. A. Sterling
1230 164th St., S.E.
Apt. A-103
Mill Ok, WA 98012

Secretary:
Address:

Julious P. Smith, Jr.
1021 E. Cary St., 17 Fl.
Richmond, VA 23210

Asst. Secretary & Treasurer:
Address:

George Littlefield
RFD 3, Box 789
Glen Allen, VA 23060

Commonwealth of Virginia



State Corporation Commission

I, William J. Bridge, Clerk of the State Corporation Commission, do hereby certify that

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

The date of incorporation is October 28, 1988.

Nothing more is hereby certified.

Called Virginia SOS 3/29/95 - Corporation is active

Mark Allin

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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In Testimony Whereof I hereunto set my hand and
affix the Official Seal of the State
Corporation Commission, at
Richmond, this 28 day of
January A. D. 19 91



William J. Bridge
Clerk of the Commission