

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Polar Air of Central
Florida, Inc

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*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by:

LS 2/2/00 1102

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 FEB -2 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB -2 PM 1:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2-2-00
5

ARTICLES OF INCORPORATION

OF

POLAR AIR OF CENTRAL FLORIDA, INC.

FILED
00 FEB -2 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **POLAR AIR OF CENTRAL FLORIDA, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1865 Timacyan Way, Longwood, Florida 32750.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Mitchell I. Fried, Esq., 238 North Westmonte Drive, Suite 240, Altamonte Springs, Florida 32714.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is **President, Director, Mitchell S. Amkrayt, 5823 Pinegrove Run, Oviedo, FL 32765.**

The undersigned has executed these Articles of Incorporation this 2nd day of February 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"

Lance L. McGee

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of F.S. 607.0501, the undersigned 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: POLAR AIR OF CENTRAL FLORIDA, INC.
2. The name of the registered agent is: Mitchell I. Fried, esq.
3. The address of the registered agent/registered office is: 238 N. Westmonte Drive, Suite 240, Altamonte Springs, FL 32714

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: February 1, 2000



Mitchell I. Fried, Esq.
238 N. Westmonte Drive, Suite 240
Altamonte Springs, FL 32714
407-682-1331
Florida Bar # 262692

FILED
00 FEB -2 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA