

# P00000037868

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY

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 SECRETARY OF STATE  
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## FLORIDA PROFIT CORPORATION OR P.A.

### PREFERRED FREEZER SERVICES OF PORT EVERGLADES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

OF

PREFERRED FREEZER SERVICES  
OF PORT EVERGLADES, INC.

ARTICLE I  
NAME

The name of this Corporation is PREFERRED FREEZER SERVICES OF PORT EVERGLADES, INC.

ARTICLE II  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, Florida 33312, and the name of the initial registered agent at that address is Richard H. Breit.

ARTICLE V  
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is John J. Galiher, Jr., 536 Fayette Street, Perth Amboy, New Jersey 08861.

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# ARTICLE VI INCORPORATOR

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The name and address of the incorporator of this Corporation is John J. Galiher, 536 Fayette Street, Perth Amboy, New Jersey 08861.

# ARTICLE VII ADDRESS

The street address and the principal place of business of this corporation shall be 3205 SE 19<sup>TH</sup> Avenue, Hollywood, FL 33316 and the mailing address shall be 536 Fayette Street, Perth Amboy, New Jersey 08861.

# ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

# ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of April, 2000.

  
 JOHN J. GALIHER, Jr., Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
 RICHARD H. BREIT

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