

TRANSMITTAL LETTER

9-8-00

000000088648

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

SUBJECT: APEX REFRIGERATION, INC.
(Proposed corporate name - must include suffix)

400003388234-1
-09/11/00-01091-016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

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

ADDITIONAL COPY REQUIRED

Return to:

FROM: F. B. ESTERGREN, P.A.
Name (Printed or typed)

P.O. DRAWER 2167

Address

FT. WALTON BEACH, FL 32549

City, State & Zip

1 850 243 0139 or 1 850 830 4268

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 19 PM 3:33

2545
WOO-22424

NOTE: Please provide the original and one copy of the articles.

8/9/19/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 12 PM 3:38

September 13, 2000

F. B. ESTERGREN, P.A.
POST OFFICE DRAWER 2167
FORT WALTON BEACH, FL 32549

SUBJECT: APEX REFRIGERATION, INC.
Ref. Number: W00000022424

We have received your document for APEX REFRIGERATION, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 600A00048406

ARTICLES OF INCORPORATION

OF

APEX REFRIGERATION SERVICES, INC.

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INCORPORATIONS

00 SEP 10 PM 3:38

ARTICLE I - NAME:

The name of this corporation is: APEX REFRIGERATION SERVICES, INC., hereinafter referred to as the "Corporation".

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the Refrigeration Contracting business and for the purpose of transacting any or all other lawful business not inconsistent with the Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the issuance of any new stock of the same kind, class or series as that which he or she already holds, whether for or without consideration, including but not limited to new stock issued as compensation to directors, officers, agents or employees, of the corporation or to satisfy conversion or option rights; shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the same price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is:
8829 Kiwi Place, Navarre, FL 32566 and the mailing address is:
8829 Kiwi Place, Navarre, FL 32566.

The name of the Registered Agent of the Corporation is:
DARYL G. CHRISTOHER, and the street office address of such
registered agent and registered office of the Corporation is:
8829 Kiwi Pl., Navarre, FL 32566.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have 2 directors initially. The
number of directors may be either increased or decreased
from time to time by the By-Laws but shall never be less than one.
The names and addresses of the initial directors of the Corporation
are: KENNETH M. STILLMAN, 4650 Browning Ct., Crestview, FL 32539.

DARYL G. CHRISTOPHER, 8829 Kiwi Ct., Navarre, FL 32566.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:

KENNETH M. STILLMAN, 4650 Browning Ct., Crestview, FL 32539.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws
shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may
sell the capital stock of the Corporation in accordance with
the conditions of Sections 1243-1244, inclusive, of the
Internal Revenue Code of 1954 as amended.

Having been named as registered agent to accept service of process for the above named corporation at the place designated in these Articles, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

Daryl G. Christopher

Registered Agent-Daryl G. Christopher

9-8-00

Date

Kenneth M. Stillman

Incorporator-- Kenneth M. Stillman

9-8-00

Date

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STATE
SECRETARY OF CORPORATIONS
00 SEP 19 PM 3:33