

*10001/6838*

OFFICE USE ONLY (Document #)

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. D.P.S. REFRIGERATION SERVICE, INC.  
 (Corporation Name) (Document #)

2. \_\_\_\_\_  
 (Corporation Name) (Document #)

3. \_\_\_\_\_  
 (Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time 2.00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

FILED RECEIVED  
 100 DEC 26 AM 9:18  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*12/26*

Examiner's Initials

**ARTICLES OF INCORPORATION**

OF

D.P.S. REFRIGERATION SERVICE, INC.

**FILED**  
00 DEC 26 AM 9:12  
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 shall be: D.P.S. REFRIGERATION SERVICE, INC.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be:

4605 E. 9<sup>th</sup> Lane  
Hialeah, FL 33013

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One hundred,(100) shares at \$1.00 par value each, having an aggregate value of \$100.00  
(One hundred dollars and 00/100)-----.

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent is:

Daniel Peraza  
4605 E. 9<sup>th</sup> Lane  
Hialeah, FL 33013

Article V, Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Daniel Peraza  
4605 E. 9<sup>th</sup> Lane  
Hialeah, FL 33013

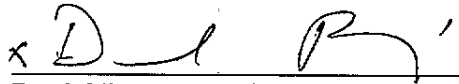
Article VI, Officers and Directors

The name(s) and street address (es) of the Board of Directors and Officers of this corporation is (are):

Daniel Peraza  
4605 E. 9<sup>th</sup> Lane  
Hialeah, FL 33013

President/  
Director

The undersigned has executed these Articles of Incorporation this 12th day of December, 2000.

x   
\_\_\_\_\_  
Daniel Peraza-President


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.


The name of the corporation is: D.P.S. REFRIGERATION SERVICE, INC.

The name and address of the registered agent and office is:

Daniel Peraza  
4605 E. 9<sup>th</sup> Lane  
Hialeah, FL 33013

  
Daniel Peraza-President  
Dec. 12, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
Daniel Peraza  
Dec. 12, 2000

**FILED**  
00 DEC 26 AM 9:12  
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TALLAHASSEE FLORIDA