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ACCOUNT NO.: 072100000032

REFERENCE: 800043 82378A

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE: January 21, 2002

ORDER TIME: 10:37 AM

ORDER NO. : 800043-005

CUSTOMER NO: 82378A

CUSTOMER: John S. Dzurak, Esq

John S. Dzurak Attorney At Law

306 East Olympia Avenue

Punta Gorda, FL 33950

DOMESTIC FILING

NAME:

CONSOLIDATED REFRIGERANT

SALES, INC.

*****70.00 *****70.00

EFFECTIVE DATE:

	ARTICLE CERTIFI ARTICLE	CATE	E OF	LIMIT	ED]	PARTNE	RSH:	IP	
PLEASE	RETURN	THE	FOLI	LOWING	AS	PROOF	OF	FILING	:
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PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

WO2-1747

J. BRYAN JAN 2 2 2002. J. BRYAN JAN 2 3 2002



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

January 22, 2002

CSC

SUBJECT: CONSOLIDATED REFRIGERANT SALES, INC.

Ref. Number: W02000001747

We have received your document for CONSOLIDATED REFRIGERANT SALES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 702A00003037

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SECTION STATE
ALLAHASSIE, FLORIDA





ARTICLES OF INCORPORATION OF CONSOLIDATED REFRIGERANT SALES, INC.

r, do hereby

Corporation as

I, the undersigned, **JOHN S. DZURAK**, **ESQUIRE**, as Incorporator, do hereby create and sign these Articles, as Incorporator, for the purpose of forming a Corporation as provided under the laws of the State of Florida.

I.

The name of the corporation shall be:

CONSOLIDATED REFRIGERANT SALES, INC.

II.

The said corporation is hereby empowered to engage in any or all of the following business operations, and to perform all necessary and proper lawful acts in connection therewith, as are or may be authorized by law:

A. To do and perform all of the acts and things and to exercise all of the powers set out and enumerated in Florida Statutes, Chapter 607, (as amended), and to exercise all other powers provided by law to be exercised by corporations.

III.

Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock, without par value; no other class or type of stock shall be issued. Each share of stock shall entitle the owner thereof to one vote.

IV.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to

purchase his pro-rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

V.

This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

VI.

The principal and mailing office of the corporation is to be located at 5475 Williamsburg Drive, Punta Gorda, Florida 33982; and the name of its initial Registered Agent is **TERRY L. MERRILL**, whose mailing address is 1518 Wassail Lane, Punta Gorda, Florida, 33983. The mailing address of the corporation is 5475 Williamsburg Drive, Punta Gorda, Florida 33982.

The acceptance by the Resident Registered Agent is attached hereto as Exhibit "A".

VII.

This corporation shall not have less than one Director initially elected, in accordance with the corporation By-Laws. The said Board of Directors may, by resolution, designate one of their number to constitute an Executive Committee, which, to the extent provided in such resolution, or in the By-Laws of the corporation, shall have any may exercise the powers of the Board of Directors.

The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

VIII.

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

Directors and the Shareholders.

IX.

The names and addresses of the first Board of Directors of this Corporation are as follows:

<u>NAME</u>

ADDRESS

TERRY L. MERRILL and SHERYE R. MERRILL, Husband and Wife.

1518 Wassail Lane Punta Gorda, Florida 33983

The Board of Directors shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified.

X.

The first President of the corporation shall be **TERRY L. MERRILL**, and the first Secretary shall be **SHERYE R. MERRILL** and the first Treasurer shall be **TERRY L. MERRILL**. Said officers shall, likewise, hold office for the first year of existence of the corporation, or until his successor is elected and has qualified.

XI.

The names and post office addresses of the subscribers hereto, the number of share of stock each agrees to take, and the amount to be paid therefore, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	NO. OF SHARES	AMOUNT SUBSCRIBED
TERRY L. MERRILL and SHERYE R. MERRILL, husband and wife	1518 Wassail Lane Punta Gorda, FL 33950	100	\$ 1,000.00

The aggregate value of such shares shall not be less than the paid sum of One Thousand Dollars of capital, with which the corporation shall begin business.

ΧII.

Shares held by the initial stockholders listed above may not be sold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be transferred and sold shall be further specified by written agreement among the shareholders and this corporation.

XIII.

All corporate powers shall be vested by or under the authority of, and the business affairs of this corporation, shall be managed under the direction of the shareholders of this corporation.

XIV.

Directors of this corporation need not be residents of the State of Florida.

XV.

This corporation may also qualify under the provisions of Section 1244 of the Internal Revenue Code, which section permits ordinary loss treatment, when either the holder of Section 1244 stock sells or exchanges such stock at a loss, or when such stock becomes worthless.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day

of January, 2002.

YNDA R. MONKS

GLORIA J. CAL

JOHN S. DZWRAK, Incorporator

306 E. Olympia Avenue

Punta Gorda, Florida 33950

STATE OF FLORIDA COUNTY OF CHARLOTTE

SWORN TO, subscribed and acknowledged before me this 17 day of January, 2002, by JOHN S. DZURAK, ESQ., as Incorporator, who is personally known to me, and who did take an oath.

My commission expires:

LYNDA R. MONKS, Notary Public,

State of Florida at Large



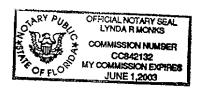


EXHIBIT "A"

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT

That CONSOLIDATED REFRIGERANT SAL	ES, INC., desiring to organize
under the laws of the State of Florida, with its	registered office, as indicated
in the Articles of Incorporation,	· · · · · · · · · · · · · · · · · ·
مرك, and whose mailing address is 1518	Wassail Lane, Punta Gorda,
Florida, 33983, has named TERRY L. MERRILL,	· · · · · · · · · · · · · · · · · · ·
whose mailing address i	is 1518 Wassail Lane, Punta
Gorda, Florida, 33983, as its agent to accept service of pro-	ocess within this state

Having been named to accept service of process for **CONSOLIDATED REFRIGERANT SALES, INC.**, the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated: January 10, 2002.

TERRY/L. MERRILI Registered Agent

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SECREBBY OF STATE
TAIL AHASSEE, FLORID!