

PO2000068151

Chapter Number Only

6/19/02 Astrid

Tri-County Fin. Enterprises

Requestor's Name

9550 NW 12 St. #16B

Address

Miami FL 33172

City

State

ZIP

Phone

(305) 639-3356

VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 20 AM 11:54

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CORPORATION(S) NAME

International Compressor Remanufacturing, Inc



Empire Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
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☒ Walk In
- ☐ Amendment
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6/20

CERTIFICATE OF INCORPORATION
OF

International Compressor Remanufacturing , Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation") is:

International Compressor Remanufacturing, Inc.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit, including but not limited to:

REMANUFACTURE, REBUILD AND REPAIR OF
HVAC/R COMPRESSORS.

Handwritten initials: PB, J.L., PB

ARTICLE III

The stock of this Corporation shall be divided into TWO HUNDRED--- (200) shares of stock of the par value of FIFTY DOLLARS (\$25.00) per share, all of one class, namely, Common Stock, and having an aggregate value of FIVE THOUSAND DOLLARS (\$5,000.00). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the Capital Stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than FIVE HUNDRED DOLLARS-----(\$5000.00).

ARTICLE V

The principal place of business for the Corporation shall be at 9550 N.W. 12TH STREET, MIAMI, FLORIDA 33172, with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The number of directors shall not be less than two (2) nor more than four (4)

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ARTICLE VIII

The names and post office addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, shall be:

EMILIO M. BROWN	13614 N.W. 10TH ST. MIAMI, FL. 33182	DIRECTOR
JORGE PEREZ	300 REX AVE. APT. 10 PALM SPRINGS, FL. 33461	DIRECTOR
ASTRID E. BROWN	13614 N.W. 10TH ST. MIAMI, FL. 33182	DIRECTOR

ARTICLE IX

The name and post office addresses of the President and Secretary, who shall hold office until their successors are elected or appointed or have qualified are:

EMILIO M. BROWN	13614 N.W. 10TH ST. MIAMI, FL. 33182	PRESIDENT
JORGE PEREZ	300 REX AVE. APT. 10 PALM SPRINGS, FL. 33461	VICE-PRES.
ASTRID E. BROWN	13614 N.W. 10TH ST. MIAMI, FL. 33182	SECRETARY

Handwritten initials:
EB
JP
AB

ARTICLE X

The name and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

EMILIO M. BROWN	13614 N.W. 10TH ST.	101 SHARES
	MIAMI, FL. 33182	

JORGE PEREZ	300 REX AVE. APT. 10	99 SHARES
	PALM SPRINGS, FL. 33461	

Total Shares: 200 Shares at \$25.00 per share, all of the proceeds shall amount to at least FIVE THOUSAND DOLLARS (\$5,000.00).

*Q.P.
J.P.
P.B.*

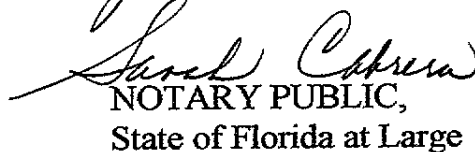
EMILIO M. BROWN

Here

Astrid Brown

COUNTY OF DADE)
) ss:
STATE OF FLORIDA)

WITNESS my hand and official seal at the City of Miami, County of Dade, State of Florida, this 19th day of June, 2002.



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST—THAT, INTERNATIONAL COMPRESSOR
REMANUFACTURING, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS
NAMED EMILIO M. BROWN LOCATED AT 13614 NW 10TH
STREET, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: *Astrid Brown*

TITLE: *Secretary*

DATE: *06-19-02*

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 I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE : *Emilio Brown*
(RESIDENT AGENT)

DATE:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 20 AM 11:54

FILED

JP.
PB