

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

6000083422
Buy Breeze Refrigeration, Inc

600006851686--7
-08/01/02--01034--023
*****78.75 *****78.75

RECEIVED
02 AUG -1 AM 11:14
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *SW*

Name _____

Date *8/1*

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

___ LTD Partnership File _____

___ Foreign Corp. File _____

___ L.C. File _____

___ Fictitious Name File _____

___ Trade/Service Mark _____

___ Merger File _____

___ Art. of Amend. File _____

___ RA Resignation _____

___ Dissolution / Withdrawal _____

___ Annual Report / Reinstatement _____

☒ Cert. Copy _____

___ Photo Copy _____

___ Certificate of Good Standing _____

___ Certificate of Status _____

___ Certificate of Fictitious Name _____

___ Corp Record Search _____

___ Officer Search _____

___ Fictitious Search _____

___ Fictitious Owner Search _____

___ Vehicle Search _____

___ Driving Record _____

___ UCC 1 or 3 File _____

___ UCC 11 Search _____

___ UCC 11 Retrieval _____

___ Courier _____

02 AUG -1 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
BAY BREEZE REFRIGERATION, INC.**

FILED
02 AUG - 1 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1: NAME AND ADDRESS

The name of this Corporation is **BAY BREEZE REFRIGERATION, INC.** The address of the principal office of this Corporation shall be 2031 Gulfview Drive, Holiday, Florida 34691, and the mailing address of the Corporation shall be 23 East Tarpon Avenue, Tarpon Springs, Florida 34689.

ARTICLE 2: DURATION

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 23 East Tarpon Avenue, Tarpon Springs, Florida 34689, and the name of the initial registered agent of this Corporation at that address is **GEORGE N. KLIMIS**.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (2) Directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

<u>Name</u>	<u>Address</u>
WILLIAM LOIACANO	2031 Gulfview Dr. Holiday, FL 34691

SHERRY COVINGTON

**7808 Kinross Drive
New Port Richey, FL 34653**

ARTICLE 7: INCORPORATOR

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

Name

Address

George N. Klimis

**23 East Tarpon Avenue
Tarpon Springs, FL 34689**

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of August, 2002.



GEORGE N. KLIMIS

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing Articles of Incorporation were acknowledged before me this 1st day of August, 2002, by GEORGE N. KLIMIS who is personally known to me and who did take an oath.

**MARIANN WEAVER
Notary Public, State of Florida
My comm. exp. Mar. 19, 2004
Comm. No. CC919763**

sign: 
print: MARIANN WEAVER
Notary Public - State of Florida

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 1st day of August, 2002.



GEORGE N. KULIS

ASSIGNMENT OF INCORPORATOR'S SUBSCRIPTION

The undersigned, in consideration of \$10.00 and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby sells, assigns and transfers and sets unto **William Loiacano** and **Sherry Covington** all of their right, title and interest, if any, as incorporator of the Corporation.

Witness my hand and seal this 1st day of August, 2002.

Witnesses:



MARIANN WEAVER



AMBER BROWN



GEORGE N. KLIMIS

FILED

02 AUG - 1 PM 1:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA