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March 11, 2003

KAREN W. WANKELMAN DANIEL M. EIBEL CHAD K. ALVARO

OF COUNSEL LANDIS & KANE, P.A. DAVID M. LANDIS JON E. KANE

## Via Federal Express

Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation for Refrigeration Air Conditioning Oil

Additives, Inc.

#### Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Refrigeration Air Conditioning Oil Additives, Inc.

Also enclosed is our firm check in the amount of \$78.75 which is for the filing fee. Please return a certified copy of the documents filed in the enclosed envelope.

Please call me should you have any questions.

Very truly yours

Kurt E. Thalwitzer

Signed in his absence to avoid delay

KET:km

**Enclosures** 

#### ARTICLES OF INCORPORATION

**OF** 

# REFRIGERATION AIR CONDITIONING OIL ADDITIVES, INC.

## ARTICLE I

The name of this Corporation is Refrigeration Air Conditioning Oil Additives, Inc.

## **ARTICLE II**

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

#### ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$0.01 per share.

#### ARTICLE IV

The street address and the mailing address of the place of business of the Corporation is 420 S. Highway 535, Winter Garden, FL 34787. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 420 S. Highway 535, Winter Garden, Florida 34787, and the name of the Corporation's initial registered agent to receive service of process is Peggy Patterson.

## ARTICLE V

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the Director is:

Name

Address

Peggy Patterson

420 S. Highway 535 Winter Garden, Florida 34787

## **ARTICLE VI**

The name and address of the incorporator is Peggy Patterson, 420 S. Highway 535, Winter Garden, Florida 34787.

## ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: 3/7, 2003.

Peggy Patterson

STATE OF FLORIDA COUNTY OF DEADSE

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	ledged before me on March 7, 2003, by ally known to me or has produced (type of identification) as identification.
•	Name:
	(Print Name)
(AFFIX NOTARY SEAL)	Notary Public - State of Florida
OFFICIAL NOTARY SE KATHLEEN B MEDEL NOTARY PUBLIC STATE OF FI COMMISSION NO. DD15 MY COMMISSION EXP. OCT	My Commission Expires: 8499

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3/4/2003

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Refrigeration Air Conditioning Oil Additives, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 420 S. Highway 535, Winter Garden, FL 34787, Orange County, State of Florida, has named Peggy Patterson as its agent to accept service of process within the State.

## ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping open said office.

Peggy Patterson (Registered Agent)

