# Division of Corporations

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

first coast refrigeration service, inc.

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Certified Copy	1
Page Count	04
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1 of 2

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### ARTICLES OF INCORPORATION

OF

FIRST COAST REFRIGERATION SERVICE, INC.

These Articles are in compliance with Chapter 607, F.S.

### Article 1

The name of this corporation shall be:

FIRST COAST REFRIGERATION SERVICE, INC.
Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### Article III

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

4539 Carolyn Cove Lane South Jacksonville, FL 32258

### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

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### Article V

The number of shares which this corporation shall have authority to issue is 1000 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Marcus Caudill, 4539 Carolyn Cove Lane South, Jacksonville FL 32258
Article VII

The initial board of Directors shall consist of a total of one person(s) and the name and address of the person(s) who are to serve as an initial director(s)

Marcus Caudill, Pres., Secr., Treas. 4539 Carolyn Cove Lane South Jacksonville, FL 32258

### Article VIII

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

Marcus Caudill 4539 Carolyn Cove Lane South Jacksonville, Fl 32258

The undersigned has executed these Articles of Incorporation this 3° day of July , 2003.

incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Marcus Caudill
4539 Carolyn Cove Lane South
Jacksonville, FL 32258

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

March Caudill, REGISTERED AGENT

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SECRETARY OF STATE
SECRETARY OF STATE
AND ASSEE, FLORIDA

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