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## The Law Office of S. NOEL WHITE, P.A. 811A DOUGLAS AVENUE DUNEDIN, FLORIDA 34698 (727) 735-0645

S. NOEL WHITE CHRISTOPHER N. GIULIANA, OF COUNSEL FAX:(727)735-9375 E-MAIL:SNOELWH@AOL.COM

October 9, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Commercial Refrigeration and Appliance Service, Inc.

Dear Sir or Madam:

Enclosed for filing is an **original and two copies** of the Articles of Incorporation for **Commercial Refrigeration and Appliance Service, Inc.**, along with the Designation and Acceptance of its Registered Agent.

Also enclosed is my client's check for \$87.50 payable to the Department of State, to cover the Filing Fee, Certified Copy, and Certificate.

If there are any questions, or problems, please do not hesitate to contact me directly.

Sincerely,

S. Noel White

Attorney at Law

# ARTICLES OF INCORPORATION OF

## COMMERCIAL REFRIGERATION AND APPLIANCE SERVICE, INC.

(A Florida For Profit Corporation)

The undersigned, acting as incorporator to these Articles of Incorporation, hereby forms a corporation for profit under the Laws of the State of Florida, Chapter 607 F.S.

#### ARTICLE I - NAME.

The name of the corporation shall be: COMMERCIAL REFRIGERATION AND APPLIANCE SERVICE, INC.

#### ARTICLE II ~ PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of the corporation shall be 7304 Collis Drive, New Port Richey, Florida 34653: The mailing address of the corporation shall be:7304 Collis Drive, New Port Richey, Florida 34653.

#### ARTICLE III - PURPOSE.

The purpose for which this corporation is organized to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

#### ARTICLE IV - SHARES.

The corporation is authorized to issue One Thousand (1,000) shares of stock, all of one class, at a par value of One Dollar (\$1.00) per share.

#### ARTICLE V - INCORPORATOR.

The name and address of the Incorporator of the corporation is: DONALD W. KING, 7304 Collis Drive, New Port Richey, Florida 34653.\_

#### ARTICLE VI - REGISTERED AGENT.

The name and street address of the initial registered agent of the corporation is: DONALD W. KING, 7304 Collis Drive, New Port Richey, Florida 34653.

#### ARTICLE VII - DIRECTORS.

The name and street address of each initial Director is: DONALD W. KING, 7304 Collis Drive, New Port Richey, Florida 34653.

#### ARTICLE VIII - EXISTENCE

The corporation is to exist perpetually.

### **ARTICLE IX - INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on October 9, 2003.

DONALD W. KING, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me on October 9<sup>th</sup>, 2003, by DONALD W. KING, who produced his Florida drivers license by way of identification.

NOTARY PUBLIC, State of Florida

My Commission Expires:

# CERTIFICATE OF DESIGNATION & ACCEPTANCE OF REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of §607.0202 and §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

- 1. The name of the corporation is: COMMERCIAL REFRIGERATION AND APPLIANCE SERVICE, INC.
- 2. The name and address of the registered agent and registered office are:

DONALD W. KING, 7304 Collis Drive, New Port Richey, FL 34653

DONALD W. KING. Director

10-9-03 Date

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, 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

DONALD W. KING, Registered Agent

70-9-0

Date