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1-1-04

(Requestor's Name)

(Address)

(Address)

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10-22-03  
[Signature]

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2715 N. Cocoa Boulevard (U.S. 1)  
Cocoa, Florida 32922  
(321) 633-9353



October 17, 2003

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

Re: HAMILTON Refrigeration And Air Conditioning Inc.

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 78<sup>75</sup> is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours very truly,

*Connie L. Embury*  
Connie L. Embury

**EFFECTIVE DATE**  
1-1-04

ARTICLES OF INCORPORATION  
OF

HAMILTON REFRIGERATION  
AND AIR CONDITIONING INC.

FILED  
03 OCT 20 PM 3: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, INCORPORATOR, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be HAMILTON REFRIGERATION AND AIR CONDITIONING INC.

The principal place of business of this corporation shall be:  
4060 Savannahs Trail, Merritt Island, Florida 32953.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V COMMENCEMENT OF BUSINESS

This corporation shall commence doing business January 1, 2004.

ARTICLE VI OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:


ROBERT THOMAS HAMILTON JR.  
4060 Savannahs Trail  
Merritt Island, Florida 32953

ARTICLE VII INCORPORATORS

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

ROBERT THOMAS HAMILTON JR.  
4060 Savannahs Trail  
Merritt Island, Florida 32953

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of OCTOBER, 2003.

  
ROBERT THOMAS HAMILTON JR.  
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: HAMILTON REFRIGERATION AND AIR CONDITIONING INC.
2. The name and address of the registered agent and office is: ROBERT THOMAS HAMILTON JR., 4060 Savannahs Trail, Merritt Island, Florida

Robert Thomas Hamilton Jr.  
ROBERT THOMAS HAMILTON JR.

Title: PRESIDENT

Date: 10-17-03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 OCT 20 PM 3:52

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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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Robert Thomas Hamilton Jr.  
ROBERT THOMAS HAMILTON JR.  
Registered Agent:

Date: 10-17-03