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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| , , , , , , |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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MARSHALL LAW OFFICE, P.A.

Attorney-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall

Tel: (386) 775-0199 Fax: (386) 775-0460 marshalllaw@cfl.rr.com

November 5, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation/Subzero Subcontracting, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Subzero Subcontracting, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randalí J. Marshall

RJM/sd enc.

FILED 03 NOV -7 PM I SECRETARY UF SI TALLAHASSEE FLO

ARTICLES OF INCORPORATION

OF

SUBZERO SUBCONTRACTING, INC.

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

ARTICLE ONE:

The name of the Corporation is SUBZERO SUBCONTRACTING, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of refrigeration and air conditioning.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 109 S. Lawton Ave., Orange City, FL 32763, and the name of its initial registered agent at such address is SCOTT E. MEIER. This address is also the address of the principal office and mailing address for the corporation. SCOTT E. MEIER, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

MARSHALL LAW OFFICE, P.A. RANDALL J. MARSHALL Attorney-At-Law 301 N. Volusia Avenue Orange City, Florida 32763

FILED

ARTICLE SIX:

03 NOV -7 PM 1: 1:

The officers of the corporation are:

SECRETARY OF STATI

NAME

ADDRESS

100 0 1 ----1---

SCOTT E. MEIER, President, Secretary,

109 S. Lawton Ave. Orange City, FL 32763

MELISSA A. MEIER, Vice President, Treasurer

109 S. Lawton Ave. Orange City, FL 32763

ARTICLE SEVEN:

are:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board

NAME

<u>ADDRESS</u>

SCOTT E. MEIER

109 S. Lawton Ave. Orange City, FL 32763

MELISSA A. MEIER

109 S. Lawton Ave. Orange City, FL 32763

ARTICLE EIGHT:

The name and address of the incorporator is:

<u>NAME</u>

ADDRESS

SCOTT E. MEIER

109 S. Lawton Ave. Orange City, FL 32763

Executed by the undersigned at Orange City, Florida, on the 5

day of November

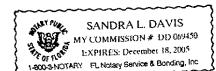
2003.

Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 5 day of Novamber 2003, by SCOTT E. MEIER, () who is personally known to me or (+) who has produced as identification.

MARSHALL LAW OFFICE, P.A. RANDALL J. MARSHALL Attorney-At-Law 301 N. Volusia Avenue Orange City, Florida 32763



Notary signature

Notary name printed

Notary name printed