Po400000 4524

		
(Requestor's Name)		
(Address)		
(Address)		
·		
Cit	y/State/Zip/Phon	e #)
(0)	y/Otate/Zip/i-fion	G 11)
PICK-UP	MAIT WAIT	MAIL
	L-4 *** ""	<u> </u>
(Bu	siness Entity Nar	me)
(Document Number)		
Certified Copies	Certificates	s of Status
		·
Special Instructions to Filing Officer:		
}		
•		
		l

÷,

Office Use Only



500025365845

12/15/09-01039-015 **78.75

FILED

03 DEC 15 PM 1: 04

ALLANDA SERVICES

Jan Brand

40,8

Green & Green
Attorneys at Law
Post Office Box 609
DeFuniak Springs, Florida 32435

W.F. Green (1912-1993) William H. Green 664 Baldwin Avenue
DeFuniak Springs, Florida 32433
Phone (850) 892-213
Phone & Fax (850) 892-2137

December 10, 2003

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

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation of Kirby Refrigeration and Electrical Service, Inc., along with a certificate of designation for registered agent and check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,

WILLIAM H. GREEN

William H Gran

WHG/bb

Enclosures

Green & Green
Attorneys at Law
Post Office Box 609
DeFuniak Springs, Florida 32435

W.F. Green (1912-1993) William H. Green 664 Baldwin Avenue
DeFuniak Springs, Florida 32433
Phone (850) 892-7213
Phone & Fax (850) 892-2137

January 5, 2004

Secretary of State Division of Corporations Attn: Shawn Logan P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Logan:

I return herewith Articles of Incorporation with change of name to Kirby Refrigeration and Electrical Service, Inc.

Please make the effective date of the corporation the filing date that would have been applied had the original document not been deficient.

 $\frac{1}{2} \left(\frac{1}{2} \left$

Yours very truly,

WILLIAM H. GREEN

WHG/bb

Enclosure



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 30, 2003

WILLIAM H. GREEN P.O. BOX 609 DEFUNIAK SPRINGS, FL 32435

SUBJECT: REFRIGERATION AND ELECTRICAL SERVICE, INC.

Ref. Number: W03000039677

We have received your document for REFRIGERATION AND ELECTRICAL SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan Document Specialist New Filings Section

Letter Number: 403A00069178

ARTICLES OF INCORPORATION OF



KIRBY REFRIGERATION AND ELECTRICAL SERVICE, INC.

ARTICLE I - NAME

The name of the corporation is Kirby Refrigeration and Electrical Service, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 664 Baldwin Avenue, DeFuniak Springs, Florida, 32435, and the initial registered agent shall be William H. Green.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

Thomas R. Kirby 53 Oxford Street DeFuniak Springs, FL 32435

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles are:

Thomas R. Kirby 53 Oxford Street DeFuniak Springs, FL 32435

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 53 Oxford Street,

DeFuniak Springs, Florida, 32435, and the mailing address of the corporation shall be 53

Oxford Street, DeFuniak Springs, Florida, 32435.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this day of December, A.D. 2003.

homas R. Kirby

ACCEPTANCE OF REGISTERED AGENT

Ξ.

The undersigned, being the person named in the articles of incorporation of Kirby Refrigeration and Electrical Service, Inc., as the registered agent of this corporation, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: Reception 10 2003

William H. Green

Registered Agent

O3 DEC 15 PN 1: 04
SECRETARY OF STATE