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04-27

TRANSMITTAL LETTER

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

SUBJECT: Tom's REFRIGERATION SERVICE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: THOMAS D. DuBOSE
Name (Printed or typed)

12795 HUNTLEY MANOR DR.
Address

JACKSONVILLE, FL 32224
City, State & Zip

904-910-2242 904-223-8469
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tom's REFRIGERATION SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12795 HUNTLEY MANOR DR.
JACKSONVILLE, FL 32224

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SERVICE AND REPAIR of REFRIGERATION EQUIPMENT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

THOMAS D. DUBOSE - PRESIDENT
12795 HUNTLEY MANOR DR.
JACKSONVILLE, FL 32224
RUBY R. DUBOSE - VICE PRESIDENT 12795 HUNTLEY MANOR DR.
JACKSONVILLE, FL 32224

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

THOMAS D. DUBOSE
12795 HUNTLEY MANOR DR.
JACKSONVILLE, FL 32224

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

THOMAS D. DUBOSE
12795 HUNTLEY MANOR DR.
JACKSONVILLE, FL 32224

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Thomas D. Dubose
Signature/Registered Agent

7/23/2004
Date

Thomas D. Dubose
Signature/Incorporator

7/23/2004
Date

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