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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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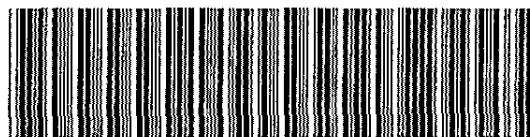
(Business Entity Name)

(Document Number)

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2/18/05

## **Division of Corporations**

Department of State  
P. O. Box 6327  
Tallahassee  
Florida.  
32314

## **Garrett Refrigeration, Inc.**

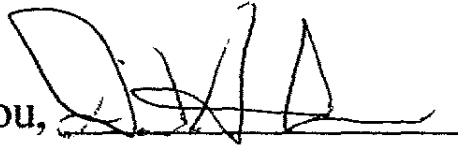
David G. Henderson  
2607 US 19  
Holiday  
FL  
34691

**Dear Secretary of State:**

Enclosed you will find our Articles of Incorporation for: Garrett Refrigeration, Inc.. along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.75 for the Certificate ). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate**.

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Thank you,   
Incorporator: **David G. Henderson**  
**Garrett Refrigeration, Inc.**  
2607 US 19 Holiday, FL 34691

**Garrett Refrigeration, Inc.**

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2607 US 19, Holiday, FL 34691

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**ARTICLE 1.**

The name of the corporation is Garrett Refrigeration, Inc.

**ARTICLE 2.**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE 3.**

The principal place of business and mailing address is: 2607 US 19, Holiday, FL 34691

**ARTICLE 4.**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5.**

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$500.00.

**ARTICLE 6.**

The registered agent of the corporation is: **David G. Henderson**, and the registered address is: 2607 US 19, Holiday, FL 34691

**ARTICLE 7.**

The initial Board of Directors shall have One member(s).  
The names and addresses are as follows :

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President: David G. Henderson, of 2607 US 19, Holiday, FL 34691  
Vice President: David G. Henderson, of 2607 US 19, Holiday, FL 34691  
Secretary: David G. Henderson, of 2607 US 19, Holiday, FL 34691  
Treasurer: David G. Henderson of 2607 US 19, Holiday, FL 34691  
Other: DAVID G. HENDERSON of 2607 US 19 Holiday FL 34691

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

## ARTICLE 8

### INCORPORATOR

The Incorporator of this corporation is: **David G. Henderson**  
whose address is: 2607 US 19, Holiday, FL 34691

SWORN TO and SIGNED this 20<sup>th</sup> day of JANUARY, 2005

Signature: 

Incorporator, David G. Henderson

### REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this 20<sup>th</sup> day of JANUARY, 2005

Signature: 

Registered Agent, David G. Henderson  
Garrett Refrigeration, Inc.  
2607 US 19  
Holiday, FL 34691