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SECRETARY OF STATE
ALABAMA

TRANSMITTAL LETTER

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

SUBJECT: IMS Mecalfab, 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: KENT COSTA
Name (Printed or typed)

5727 SHERIDAN STREET
Address

HOLLYWOOD, FL, 33021
City, State & Zip

868 625 1303 or 954 893 0288
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32314

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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: IMS Mecalfab, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5727 Sheridan Street, Hollywood, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALE OF REFRIGERATION EQUIPMENT

ARTICLE IV SHARES

The number of shares of stock is: ONE THOUSAND

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jay Mathes, President, 5727 Sheridan Street, Hollywood, FL 33021

Kent Costa, Vice President, 5727 Sheridan Street, Hollywood, FL 33021

Guy Costa, Vice President, 5727 Sheridan Street, Hollywood, FL 33021

ARTICLE VI REGISTERED AGENT

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

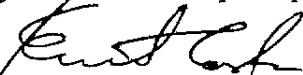
Kent Costa, 5727 Sheridan Street, Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent Costa 5727 Sheridan Street Hollywood, FL 33021

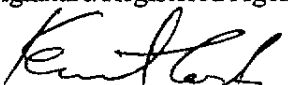
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Aug. 23rd 2005

Date



Signature/Incorporator

Aug. 23rd 2005

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA