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DIVISION OF CORPORATIONS

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January 4, 2006

# ):

S	ERVICES	CORPORATION NAME (S) AND DOCUMENT NUMBER (S				
S.M.P. of Fort Myers, Inc.						
	Filing Evidence  □ Plain/Confirmation Co	Type of Document  opy □ Certificate of Status				
	⊠ Certified Copy	☐ Certificate of Good Standing				
		□ Articles Only				
	Retrieval Request  Photocopy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> </ul>				
	☐ Certified Copy	□ Other				
	NEW FILINGS	AMENDMENTS				
X	Profit	Amendment				
	Non Profit	Resignation of RA Officer/Director				
	Limited Liability	Change of Registered Agent				
	Domestication	Dissolution/Withdrawal				
	Other	Merger				
	OTHER FILINGS	REGISTRATION/QUALIFICATION				
	Annual Reports	Foreign				
	Fictitious Name	Limited Liability				
	Name Reservation	Reinstatement				
	Reinstatement	Trademark				

Other



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 21, 2005

**UCC FILING & SEARCH** 

SUBJECT: FRIGID RIGID INTERNATIONAL, INC.

Ref. Number: W05000055996

We have received your document for FRIGID RIGID INTERNATIONAL, 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

Please complete the address in article V.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. A <u>separate article</u> <u>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) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 705A00073023

# ARTICLES OF INCORPORATION OF S.M.P. OF FORT MYERS, INC.

#### ARTICLE I Name

The name of this corporation is S.M.P. OF FORT MYERS, INC. and its address is 2806 Valencia Way, Fort Myers, FL 33901.

#### ARTICLE II

#### Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE III

# Capital Stock

This corporation is authorized to issue 1,000 shares of Ten Dollar (\$10.00) par value common stock.

#### ARTICLE IV

## Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2806 Valencia Way, Fort Myers, FL 33901, and the name of the initial registered agent of this corporation at that address is PETER SCHMID.

#### ARTICLE VI

#### Initial Board of Directors

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresses of the initial director of this corporation who shall hold office, unless otherwise provided in the duly adopted bylaws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

NAME ADDRESS

PETER SCHMID 2806 Valencia Way, Fort Myers, FL 33901

MICHAEL SCHMID 2806 Valencia Way, Fort Myers, FL 33901

#### ARTICLE VII

#### **Initial Officers**

The name and post office address of the President, Vice-President, and Secretary-Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, are as follows:

NAME	ADDRESS	OFFICE
PETER SCHMID	2806 Valencia Way Fort Myers, FL 33901	President, Secretary and Treasurer
MICHAEL SCHMID	2806 Valencia Way Fort Myers, FL 33901	Vice-President

#### ARTICLE VIII

# Incorporator

The name(s) and address(es) of the person(s) signing these Articles as subscriber(s) to the corporation, together with the number of shares each agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
PETER SCHMID	2806 Valencia Way Fort Myers, FL 339	
MICHAEL SCHMID	2806 Valencia Way Fort Myers, FL 339	

#### ARTICLE IX

#### By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X

# Meeting by Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each member.

#### ARTICLE XI

#### Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII

# Compensation

The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board of Directors.

#### **ARTICLE XIII**

#### Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 300 day of January, 2006.

PETER SCHMID, Subscriber

MICHAEL SCHMID, Subscriber

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing day of January, 2006, by P	g instrument was acknowledged before me this PETER SCHMID and MICHAEL SCHMID, who			
are ( ) personally known	to me or who have ( ) produced			
NIA	as identification and who ( ) did or ( ) did			
not take an oath.  Signature of Notary P	rublic Slavy N Simu			
Type/Print Name of Notary				
Commission Number				
Commission Exp. Date	te			



# ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

Having been named to accept service of process for the above- stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

PETER SCHMID, Registered Agent

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SECRUTARY OF STATE
DIVISION OF CORPORATIONS

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