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FLORIDA PROFIT/NON PROFIT CORPORATION

Stellar Freezing Systems, Inc.

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**ARTICLES OF INCORPORATION
OF
STELLAR FREEZING SYSTEMS, INC.**

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**ARTICLE I
NAME**

The name of the corporation is Stellar Freezing Systems, Inc. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE; MAILING ADDRESS**

The street address of the principal office and mailing address of the Corporation is 2900 Hartley Road, Jacksonville, Florida 32257.

**ARTICLE III
PURPOSE AND POWERS**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act"). The Corporation shall have all powers that may now or hereafter be lawful for a corporation to exercise under the Act.

**ARTICLE VI
CAPITAL STOCK**

The Corporation is authorized to issue one (1) class of stock to be designated as "Common Stock" with a par value of \$1.00 per share (the "Common Stock"). The total number of shares of Common Stock the Corporation shall have the authority to issue is one thousand (1,000).

**ARTICLE V
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent of the Corporation is Michael A. Wodrich. The street address of the initial registered office of the Corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

**ARTICLE VI
INCORPORATOR**

The name and address of the sole Incorporator of the Corporation is as follows: Michael A. Wodrich, 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

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ARTICLE VII
BOARD OF DIRECTORS

The number of directors on the Board of Directors of the Corporation shall not be less than one (1) but may be such greater number as may be elected by the stockholders of the Corporation from time to time.

ARTICLE VIII
AMENDMENT TO ARTICLES OF INCORPORATION

The Corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in these Articles of Incorporation, and other provisions authorized by the laws of the State of Florida at the time in force that may be added or inserted, in the manner now or hereafter prescribed by law; and all rights, preferences, and privileges of any nature conferred upon stockholders, directors, or any other persons by and pursuant to these Articles of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this Article VIII.

ARTICLE IX
AMENDMENT TO BYLAWS

Except as otherwise provided in these Articles of Incorporation, in furtherance and not in limitation of the powers conferred by the Act, the Board of Directors of the Corporation is expressly authorized and empowered to make, adopt, alter, amend and rescind the Bylaws of the Corporation.

ARTICLE X
LIMITATION OF LIABILITY

No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, provided that this provision shall not eliminate or limit the liability of a director under Section 607.0831 of the Act. If the Act hereafter is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the Corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Act.

Any repeal or modification of this Article X shall be prospective only and shall not adversely affect any right or protection of, or any limitation on the liability of a director of the Corporation existing at, or arising out of the facts or incidents occurring prior to, the effective date of such repeal or modification.

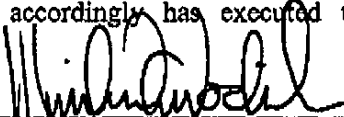
For purposes of this Article X, "fiduciary duty as a director" also shall include any fiduciary duty arising out of serving, at the Corporation's request, as a director of another corporation, partnership, limited liability company, joint venture or other enterprise, and "liable to the Corporation or its stockholders" also shall include any liability to such other corporation, partnership, limited liability company, joint venture, trust or other enterprise, and any liability to the Corporation in its capacity as a security holder, joint venturer, partner, member, beneficiary, creditor or investor of or in any such other corporation, partnership, limited liability company, joint venture, trust or other enterprise.

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ARTICLE XI
SEVERABILITY

In the event that any provision of these Articles of Incorporation, including without limitation, any provision within a single Article, paragraph or sentence, is held by a court of competent jurisdiction to be invalid, void or otherwise unenforceable, the remaining provisions are severable and shall remain enforceable to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being the Incorporator hereinabove named for the purpose of forming a corporation pursuant to the Act, hereby certifies that the facts hereinabove stated are truly set forth, and accordingly has executed these Articles of Incorporation this 10 day of August, 2006.



Michael A. Wodrich - Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

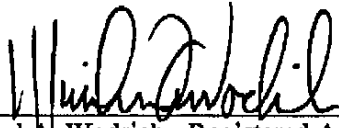
Stellar Freezing Systems, Inc.

2. The name and address of the registered agent and office are:

**Michael A. Wodrich
1301 Riverplace Boulevard, Suite 1500
Jacksonville, Florida 32207**

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 AGREE 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.

August 10, 2006


Michael A. Wodrich - Registered Agent

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