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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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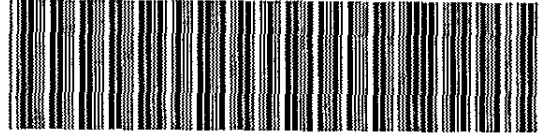
(Business Entity Name)

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DB

FRANK J. ROUSE
Attorney at Law

680 East Main Street
Suite 201
Bartow, FL 33830-4802
863-533-6547

September 20, 2006

Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
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RE: Southeast Refrigeration LLC and
Southeast Refrigeration, Inc.

Dear Sir/Madam:

Please find enclosed the following:

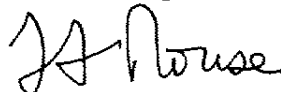
- 1). Cover letter to the Division;
- 2). Certificate of Conversion for Southeast Refrigeration LLC to Southeast Refrigeration, Inc; and
- 3). Articles of Incorporation for Southeast Refrigeration, Inc.

Also enclosed is the sum of \$105.00 for the conversion and the corporate fee.

Please send me a filed and approved copy of the articles along with the certification and your standard cover letter.

Thanks in advance.

Sincerely,



Frank J. Rouse

FJR/lys
encs. as noted

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southeast Refrigeration, Inc.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

FRANK J. ROUSE, ESQUIRE

(Contact Person)

Southeast Refrigeration, Inc.

(Firm/Company)

680 East Main Street, Suite 201

(Address)

Bartow, Florida 33830-4802

(City, State and Zip Code)

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For further information concerning this matter, please call:

FRANK J. ROUSE, ESQUIRE at (863) 533-6547
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Southeast Refrigeration, LLC

104000072928

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on October 7, 2004
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Southeast Refrigeration, Inc.

(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: N/A.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 22 day of September, 20 06.

Signature: 
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: MALCOM DRIGGERS Title: an Incorporator of Southeast Refrigeration, Inc.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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ARTICLES OF INCORPORATION
OF
SOUTHEAST REFRIGERATION, INC.

We, the undersigned natural persons competent to contract, do hereby form and become a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: SOUTHEAST REFRIGERATION, INC.

ARTICLE II

The corporation shall engage in any activities or business which is permitted under the laws of the United States and the State of Florida and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III

The period of existence of this corporation shall be perpetual or until dissolved by law.

ARTICLE IV

The total authorized capital stock of this corporation shall be Five Hundred (500) shares of common stock at Ten Dollars (\$10.00) par value. The stock shall be paid for in cash, property, or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

The initial street address of the principal office of the corporation shall be 1670 South Floral Avenue, Bartow, Florida, 33830, but it may establish branch offices in any other place and may change the place of the principal office as and when it is deemed advisable by its Board of Directors. The initial registered agent shall be MALCOM DRIGGERS, 1670 South Floral Avenue, Bartow, Florida, 33830.

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ARTICLE VI

The number of directors comprising the Board of Directors of the corporation shall be not less than two (2), nor more than five (5). The number of directors comprising said Board may be changed from time to time by resolution of the Board of Directors.

ARTICLE VII

The name and street address of the members of the first Board of Directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MALCOM DRIGGERS,	1670 South Floral Avenue, Bartow, FL 33830
BRANDON DRIGGERS,	9039 Sarah Drive, Polk City, FL 33868
SHAUN DRIGGERS,	220 North Idlewood Ave. Apt. 101, Bartow, FL 33830

ARTICLE VIII

The officers of this corporation shall be a president, a vice-president and a secretary/treasurer. The initial officers shall be as follows:

1. President, MALCOM DRIGGERS, 1670 South Florida Avenue, Bartow, Florida, 33830;
2. Vice-President, BRANDON DRIGGERS, 9039 Sarah Drive, Polk City, Florida 33868;
3. Secretary/Treasurer, SHAUN DRIGGERS, 220 North Idlewood Avenue, Apt. 101, Bartow, Florida 33830

ARTICLE IX

Subject to change at any time by the By-Laws of the corporation, the annual meeting of the Stockholders shall be held at the principal office of the corporation on December 1.

ARTICLE X

The name and place of the residences and address of each of the original subscribers to the capital stock of this corporation and incorporators, and the number of shares subscribed by each is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
MALCOM DRIGGERS	1670 South Floral Avenue Bartow, FL 33830	50	500
BRANDON DRIGGERS	9039 Sarah Drive Polk City, FL 33868	50	500
SHAUN DRIGGERS	220 North Idlewood Ave. Apt. 101, Bartow, FL 33830	50	500


ARTICLE XI


These Articles of Incorporation may be changed as provided in this article. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the Stockholders and approved at any regular or special stockholders' meeting by a majority of the stockholders entitled to vote thereon. These Articles of Incorporation may also be amended by all the stockholders and all the directors executing a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.


ARTICLE XII

Upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, together with his endorsement of approval thereon, these Articles of Incorporation shall, and they are deemed to be the Certificate of Incorporation of this corporation.

IN WITNESS WHEREOF, We, the undersigned subscribers do hereby make and file in the Office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


 MALCOM DRIGGERS, Incorporator (SEAL)


 BRANDON DRIGGERS, Incorporator (SEAL)


 SHAUN DRIGGERS, Incorporator (SEAL)

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STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared MALCOM DRIGGERS, BRANDON DRIGGERS, and SHAUN DRIGGERS, to me personally known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same for the uses and purposes herein expressed and who did not produce identification upon oath being taken.

WITNESS my hand and official seal in the County and State named above on this 22 day of September, 2006.


FRANK J. ROUSE, Notary Public

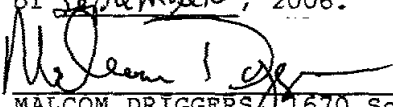
My Commission Expires:
FRANK J. ROUSE
Notary Public, State of Florida
My Commission Expires Aug. 28, 2009
Commission Number DD437320

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ACCEPTANCE OF REGISTERED AGENT

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.

DATED this 22 day of September, 2006.


MALCOM DRIGGERS, 1670 South Floral
Avenue, Bartow, Florida 33830