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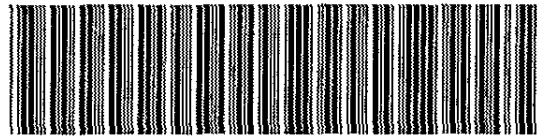
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2006 OCT -5 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: KNIGHT REFRIGERATION SERVICE, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

TAX EMPORIUM, INC

Name (printed or typed)

3059 W BROWARD BLVD

Address

FT. LAUDERDALE, FL 33312

City, State & Zip

(954) 581-4567

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
KNIGHT REFRIGERATION SERVICE, INC.

FILED  
2006 OCT -5 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby submit these Articles of Incorporation for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I

The name and address of the corporation shall be called KNIGHT REFRIGERATION SERVICE, INC., 6801 SW 10<sup>TH</sup> STREET, PEMBROKE PINES, FL 33023.

The principal office and mailing address is 6801 SW 10<sup>TH</sup> STREET, PEMBROKE PINES, FL 33023. This is also the registered office.

ARTICLE II

*This Corporation shall exist perpetually unless dissolved according to Florida law.*

ARTICLE III

The general nature and purpose of the business is to engage in the business of sales, installation and service, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

ARTICLE V

The name and address of the Initial Registered Agent of this corporation is ROBERT C MAYAN, 6801 SW 10<sup>TH</sup> STREET, PEMBROKE PINES, FL 33023.

The street address of the corporation is 6801 SW 10<sup>TH</sup> STREET, PEMBROKE PINES, FL 33023.

ARTICLE VI

This corporation shall have two directors 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 (1). The name and address of the initial director of the corporation is as follows:

ROBERT C MAYAN, 6801 SW 10<sup>TH</sup> STREET, PEMBROKE PINES, FL 33023

MARIE K MAYAN, 6801 SW 10<sup>TH</sup> STREET, PEMBROKE PINES, FL 33023

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

ROBERT C MAYAN, 6801 SW 10<sup>TH</sup> STREET, PEMBROKE PINES, FL 33023  
PRESIDENT

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4<sup>TH</sup> DAY OF OCTOBER, 2006.

*Robert C Mayan* (SEAL)

\_\_\_\_ (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set for the above, ROBERT C MAYAN personally appeared and known to me and known to be the person who executed the forgoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4<sup>TH</sup> DAY OF OCTOBER, 2006.

*Robert Lee Graydon*

Notary Public, State of Florida at Large




CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF  
KNIGHT REFRIGERATION SERVICE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6801 SW 10<sup>TH</sup> Street, Pembroke Pines, Fl 33023 and named Robert C Mayan as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT

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

  
\_\_\_\_\_  
REGISTERED AGENT  
ROBERT C MAYAN

**FILED**  
2006 OCT -5 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA