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2007 APR 25 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CL 4-25

COVER LETTER

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

SUBJECT: Zajac Refrigerated Transport, 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: Judith Harden, CPA, P.A. (for Michael Zajac)
Name (Printed or typed)

5130 S.W. 188 Avenue

Address

Southwest Ranches, FL 33332

City, State & Zip

(954) 434-6507

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ZAJAC REFRIGERATED TRANSPORT, INC.

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2007 APR 25 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is ZAJAC REFRIGERATED TRANSPORT, INC. (hereinafter, "Corporation").

ARTICLE 2 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 5259 N.W. Rugby Drive, Port St. Lucie, Florida 34983 and the mailing address is the same.

ARTICLE 3 – PURPOSE OF CORPORATION

The corporation shall engage in the transport of refrigerated items and any related service activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4 – SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1000).

ARTICLE 5 – INITIAL OFFICERS AND/OR DIRECTORS

The officers of the Corporation shall be:

President:	Michael Zajac
Vice President:	Joleen Zajac
Secretary:	Joleen Zajac
Treasurer:	Michael Zajac

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 – REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

Michael Zajac
5259 N.W. Rugby Drive
Port St. Lucie, Florida 34983

ARTICLE 7 – INCORPORATOR

The name and street address of the incorporator of this corporation is:

Michael Zajac
5259 N.W. Rugby Drive
Port St. Lucie, Florida 34983


Signature/Incorporator

4-22-07
Date

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.


Signature/Registered Agent

4-22-07
Date

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TALLAHASSEE, FLORIDA