

PO7000063149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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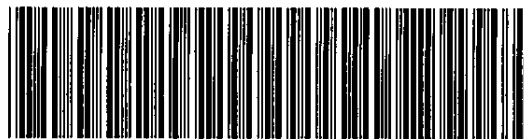
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/24/07--01018--011 **70.00

07 MAY 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W07-19803

B. McKnight MAY 29 2007

DATE
APRIL 23rd 2007

Florida Department of Stste
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: R Holland Refrigeration, Inc. Inc.
Name of Corporation

Gentlemen:

Enclosed please find the original and one copy of the Articles of
Incorporation, together with my
Check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent
Designation for the above named Corporation.

Very truly yours


Ronald D. Holland

Mailing address of Corporation
P.O. Box 140276
Gainesville Fl 32614-0276



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2007

RONALD D HOLLAND
PO BOX 140276
GAINESVILLE, FL 32614-0276

SUBJECT: R HOLLAND REFRIGERATION, INC.
Ref. Number: W07000019803

We have received your document for R HOLLAND REFRIGERATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 807A00027739

RECEIVED
07 MAY 29 PM 2:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

R HOLLAND REFRIGERATION, INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

R HOLLAND REFRIGERATION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>3705-11A SW 42nd AVE.</u>		
CITY <u>GAINESVILLE</u>	FLORIDA	ZIP <u>32608</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Raymond J. Cardone</u>		
ADDRESS <u>3705-11A S.W. 42nd AVE.</u>		
CITY <u>GAINESVILLE</u>	FLORIDA	ZIP <u>32608</u>

APPROVED
AND
FILED
07 MAY 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (1) 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Ronald D. Holland</u>			
ADDRESS <u>P.O. Box 140276</u>			
CITY <u>GAINESVILLE</u>	STATE <u>FLORIDA</u>	ZIP <u>32614-0276</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>RONALD D. HOLLAND</u>			
ADDRESS <u>P.O. Box 140276</u>			
CITY <u>GAINESVILLE</u>	STATE <u>FLORIDA</u>	ZIP <u>32614-0276</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 23rd day of April, 2007.

R D Holland (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

APPROVED
AND
FILED

07 MAY 29 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R Holland Refrigeration, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3705-11A SW 42nd AVE.
GAINESVILLE, FL. 32608

has named Raymond J. Carbone

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Raymond J. Carbone
(Signature)

4/23/07
(Date)