

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000253166 3)))



H120002531663ABC-

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : ROGERS, TOWERS, BAILEY, ET AL  
Account Number : 076666002273  
Phone : (904) 398-3911  
Fax Number : (904) 396-0663

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Stellar Refrigeration Contracting, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

H12000253166

**ARTICLES OF INCORPORATION  
OF  
STELLAR REFRIGERATION CONTRACTING, INC.**

FILED  
12 OCT 19 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is: **Stellar Refrigeration Contracting, Inc.** (the "Corporation").

**ARTICLE II - ADDRESS**

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

**ARTICLE III - CAPITAL STOCK**

The maximum number shares of capital stock that this Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

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


**ARTICLE V - 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.

**ARTICLE VI - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of October, 2012.

  
\_\_\_\_\_  
Michael A. Wodrich,  
Incorporator

H12000253166

H12000253166

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

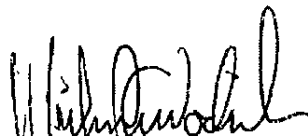
Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:  
  
**Stellar Refrigeration Contracting, 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.

Dated: October 18, 2012

  
\_\_\_\_\_  
Michael A. Wodrich,  
Registered Agent

FILED  
12 OCT 19 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H12000253166