- Attorney At Law -

7190 SEMINOLE BOULEVARD SEMINOLE, FLORIDA 34642 (813) 391-9756 FAX (813) 398-4056

# April 26, 1995 P950000 33376

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314 Attn: Bobbie Eldridge

5000001478645 -05/03/05-00120-008 \*\*\*\*\*\*70.00

Re: Gulf Coast Refrigerants, Inc. Articles of Incorporation

Dear Ms. Eldridge:

Enclosed please find a photocopy of the Articles of Incorporation for Gulf Coast Refrigerants, Inc. as well as check in the amount of \$70.00 for the filing fee. It is my understanding that you are holding the original Articles of Incorporation. If everything is in order, please file the Articles of Incorporation and return them to our office.

If you have any questions, please do not hesitate to call.

Sincerely,

Brian E. Johnson

KLK

BEJ/klk Enclosures

JR Same

TO THE STATE OF TH

95 APR 28 PH 1: 18

ARTICLES OF INCORPORATION

OF

FILED

GULF COAST REFRIGERANTS, INC.

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The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the Corporation shall be GULF COAST REFRIGERANTS, INC.

## ARTICLE II - NATURE OF BUSINESS

The purpose of this Corporation is to engage in every aspect of the recycling of refrigerants which includes freon, acetones, halones and other refrigerants, and engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having \$ 1.00 par value per share.

## ARTICLE VI - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be 12820 Daniel Drive, #13, Clearwater, Florida 34622, and the name of the initial registered agent of this Corporation at that address is JULIE M. OLSEN.

#### ARTICLE VI - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

## ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

NAME	<u>ADDRESS</u>
JULIE M. OLSEN	444 Bath Club Boulevard N. No. Redington Beach, FL
BARRY D. LOOK	444 Bath Club Boulevard N. No. Redington Beach, FL

Those persons named as Directors of the Corporation are of full age and residents of the United States.

## ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

NEWE

NAME	ADDRESS
JULIE M. OLSEN, President	North Redington Beach, FL
BARRY D. LOOK, Vice President	North Redington Beach, FL
BARRY D. LOOK, Secretary	North Redington Beach, FL
JULIE M. OLSEN, Treasurer	North Redington Beach, FL

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## ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is JULIE M. OLSEN, whose address is 444 Bath Club Boulevard North, North Redington Beach, Florida 33708.

#### ARTICLE X - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

#### JULIE M. OLSEN

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GULF COAST REFRIGERANTS, INC.,

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Clearwater, County of Pinellas, State of Florida, has named JULIE M. OLSEN located at 444 Bath Club Boulevard North, North Redington Beach, Florida, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JULTE M. OLSEN

as Registered Agent

#### ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be 12820 Daniel Drive, #13, Clearwater, Florida 34622.

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this A day of April, 1995.

JULIE M. OLSEN, President

STATE OF FLORIDA ) COUNTY OF PINELLAE)

BEFORE ME, the undersigned authority, personally appeared JULIE M. OLSEN, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this /// day of April /1995.

My Commission Expires:

BRIAN E. JOHNSON
MY COMMISSION # CC 349623
EXPIRES: March 7, 1996
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

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