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Reply to:  
Palm Harbor

May 15, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900001493749  
-05/18/95--01097--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: STERLING REFRIGERATION, INC.

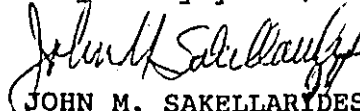
Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation of the above-named corporation, together with the certificate designating the resident agent within the state. I am enclosing our check in the amount of \$122.50, to cover the filing fee and one certified copy of the Articles of Incorporation.

Please return one certified copy to the undersigned in the self-addressed, stamped envelope provided.

If you have any questions, please give me a call.

Very truly yours,

  
JOHN M. SAKELLARIDES

JMS/lkm  
encl.

File 5-19

FILED  
95 MAY 18 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
STERLING REFRIGERATION, INC.

ARTICLE I

The name of this corporation shall be STERLING REFRIGERATION, INC., and its principal address is 3442 Norland Court, Holiday, Florida 34691-1311.

ARTICLE II

This corporation shall have perpetual existence which shall commence at the time of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes. The corporation shall also have all other powers provided in the statutes of the State of Florida.

ARTICLE IV

The corporation is authorized to issue 100 shares of common stock at a par value of \$1.00 per share.

ARTICLE V

The amount of capital with which this corporation shall begin business shall be not less than \$100.00.

ARTICLE VI

The initial registered agent for this corporation is John M. Sakellarides and the initial registered office is located at 34650 U.S. 19 North, Suite 308, Palm Harbor, Florida 34684.

#### ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be two (2). The number of Directors may be either increased or decreased from time to time as provided for in the By-Laws.

#### ARTICLE VIII

The names and street addresses of each member of the initial Board of Directors is:

Gary Norton  
3442 Norland Court  
Holiday, Florida 34691-1311

Jim McGlynn  
3404 Begonia Place  
Largo, Florida 34641

They shall hold office until the first annual meeting of stockholders.

#### ARTICLE IX

The names and addresses of each of the initial officers of the corporation are as follows:

Jim McGlynn - President/Treasurer  
Gary Norton - Vice President/Secretary

#### ARTICLE X

Subject to the provisions of the Florida Statutes, stockholders' meetings may be held any place designated by the Directors.

#### ARTICLE XI

The following additional provisions are inserted for the conduct of the affairs of the corporation:

(a) The corporation may incur any indebtedness in any amount which is in the best interest of the corporation.

(b) The Board of Directors of the corporation is hereby authorized and empowered, from time to time, at its discretion, to:

- (i) Make and amend By-Laws of the corporation;
- (ii) establish such reserves as the Board may deem necessary and in the best interests of the corporation and to set such funds aside for the purpose of the reserve.

ARTICLE XII


The name and address of the incorporator is:

John M. Sakellarides, Esquire, 34650 U.S. 19 North, Palm Harbor, Florida 34684.

ARTICLE XIII

The corporation reserves the right to amend, alter, change or repeat any provisions contained in the Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, the incorporator of the above-named corporation, has hereunto signed these Articles of Incorporation on this 15 day of May, 1995.

  
John M. Sakellarides, Esq.  
Florida Bar No. 935107  
HERDMAN & SAKELLARIDES, P.A.  
34650 U.S. Highway 19 North  
Suite 308  
Palm Harbor, Florida 34684  
(813) 785-1228

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared,  
JOHN M. SAKELLARIDES, the incorporator of STERLING REFRIGERATION,  
INC., and he acknowledged that he signed the foregoing Articles of  
Incorporation for the purposes expressed therein.



JANICE A. LATTUCA  
MY COMMISSION # CC454382 EXPIRES  
April 23, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

Janice A. Lattuca  
NOTARY PUBLIC - STATE OF FLORIDA  
JANICE A LATTUCA  
(Type or print name of notary)

My Commission Expires: 4-23-99


To me personally known:

Identification shown: FLORIDA DR LICENSE

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for STERLING REFRIGERATION, INC., at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.


  
John M. Sakellarides

 STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared, JOHN M. SAKELLARIDES, who, upon being duly sworn, acknowledged that the foregoing Consent of Registered Agent, by him signed and sealed, in her free act and deed, this 15 day of May, 1995.



JANICE A. LATTUCA  
MY COMMISSION # DC454382 EXPIRES  
April 23, 1999  
BONDED THRU TROY FAIN INSURANCE, INC

  
NOTARY PUBLIC - STATE OF FLORIDA  
JANICE A. LATTUCA  
(Type or print name of notary)

My Commission Expires: 4-23-99

To me personally known:

Identification shown: FLORIDA DR. LICENSE