# P950000 54615

· June 27, 1995

Department of State Division of Incorporation P.O. Box 6327 Tallanassee, Fl. 32314

600001533526 -07/10/35--01050--003 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed is a check for \$122.50 payable to the Department of State for the filing of the Articles of Incorporation for Apple Radiator, Inc. If you can please send the certified copies to:

David Wakeland 3064 54th Terrace SW Naples, Fl. 33942

If you have any questions, please contact me at (941)353-5308.

Thank you for your cooperation.

Sincerely,

David Wakeland, President

A By The Number Accounting & Tax Service

SECRETARY OF STATE
TALLAHASSEE FLORID

# ARTICLES OF INCORPORATION

#### OF

## APPLE RADIATOR, INC.

FILED 1995 St. 10 PH S SECRETARY OF ST TALLAHASSEE, FLC

The undersigned subscriber, Ronald Rhodes, competent to contract for the purpose of forming and provided under the laws of the State of Florida, adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the proposed corporation is: Apple Radiator - Inc.

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the state of Florida.

#### **ARTICLE III**

The total number of shares of stock which the corporation shall have authority to issue is 1,000 shares at a par value of \$1.00 per share.

#### ARTICLE IV.

The amount of capital which the corporation shall begin business is \$100.00.

## ARTICLE Y

The corporation shall have perpetual existence.

#### **ARTICLE YI**

The principal place of business of this corporation shall be located at 3855 Davis Blvd., Naples, Florida 33942. The corporation may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, as may be determined by the stockholders of the corporation.

#### **ARTICLE VII**

The number of directors of this corporation shall be one.

## ARTICLE VIII

The name and mailing address of the first board of directors of this corporation who shall hold office for the first year of existence of the corporation or until his successor(s) is e's ted and qualified is:

Ronald Rhodes 3855 Davis Blvd. Naples, Florida 33942

# ARTICLEIX

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders, and not a Board of Directors. The relative rights, powers and duties of the shareholders shall be set forth in a Shareholders Agreement.

## ARTICLE X

The name and address of the President, Vice-President, Secretary and Treasurer who shall hold office for the first year of existence of the corporation or until his successor elected is:

President/Treasurer: Vice-President/ Secretary Ronald Rhodes 3855 Davis Blvd, Naples, Florida 33942

#### **ARTICLE XI**

The registered office for the corporation in the State of Florida is to be located at 3855 Davis Blvd., in the City of Noples, County of Collier, State of Florida. The registered agent in charge thereof is Ronald Rhodes, located at 3855 Davis Blvd., Naples, Florida 33942, County of Collier.

## **ARTICLE XII**

The names and mailing addresses of each of the incorporators are as follows:

NAME\_

**ADDRESS** 

Ronald Rhodes

3855 Davis Blvd. Naples, Florida 33942

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of June, 1995.

Ronald Rhodes

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

Pursuant to Chapter 48,091, Florida Statutes, the following is submitted in compliance with said act:

FIRST, that Apple Radiator, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named Ronald Rhodes, located at 3855 Davis Blvd., Naples, Florida 33942, County of Collier as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

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

Rimald Rhodes

1995 JUL 10 PH 3: 34
SEGRETARY OF STATE
TAIL WHASSEE STORMS