

P96000049029

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tropicool Refrigeration Co.
(Proposed corporate name - must include suffix)

50000185-1525
-06/06/96--01128--010
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mark E. Steinwachs
Name (printed or typed)

P. B. Box 3174

Address

Boynton Beach, FL 33424-3174

City, State & Zip

(954) 946-7747

Daytime Telephone number

FILED
96 JUN -6 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUN 10 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tropicool Refrigeration Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business: 6265 W. Sample Road Suite 104
Coral Springs, FL 33067

Mailing: P. O. Box 3174
Boynton Beach, FL 33424-3174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark E. Steinwachs
6265 W. Sample Road Suite 104
Coral Springs, Fl 33067

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN -6 AM 9:39

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark E. Steinwachs, President
2715 S.W. 8th Street
Boynton Beach, FL 33435

Leslie L. Steinwachs, Secretary/Treasurer
2715 S.W. 8th Street
Boynton Beach, FL 33435

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of May, 19 96.

(An additional article must be added if an effective date is requested.)

Mark E. Steinwachs , President
Signature

Leslie L. Steinwachs , Secretary/Treasurer
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Tropicool Refrigeration Co.

2. The name and address of the registered agent and office is:

Mark E. Steinwachs

(NAME)

6265 W. Sample Road Suite 104

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Springs, FL 33067

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Mark E. Steinwachs

(SIGNATURE)

5/31/96

(DATE)

P96000049029

P.O. Box 3174
Boynton Beach, FL
33424-3174

City/State/Zip

Phone #

20000021200072---1
03/21/97--01105--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
MAR 21 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend & N/c

VS MAR 26 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 MAR 21 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TROPICCOOL REFRIGERATION CO.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article I Amendment to change the name to:

MECHANICOOOL SERVICE COMPANY, INC.

Article II Amendment to change Business Street address only:

7667 West Sample Road Suite 104
Coral Springs, FL 33065

Mailing address remains:

P.O. Box 3174
Boynton Beach, FL 33424-3174

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 18, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of March, 1997

Signature

Mark E. Steinwachs

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark E. Steinwachs

Typed or printed name

President

Title