

P970000 46746

LAW OFFICES

**RONALD A. LUZIM**

A PROFESSIONAL ASSOCIATION

2855 UNIVERSITY DRIVE, SUITE 110

CORAL SPRINGS, FLORIDA 33065

TEL: (954) 755-1500

FAX: (954) 755-1688

**RONALD A. LUZIM**

Certified Family & Circuit Court Mediator

Member of New York & Florida Bars

May 22, 1997

via FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
New Filings Office  
409 East Gaines Street  
Tallahassee, FL 32399

Re: **ANY TASK REFRIGERATION, INC.**

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above corporation. Please file the original Articles and return a certified copy to me.

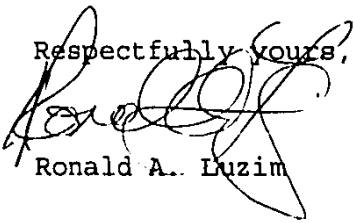
A check in the amount of \$122.50 is also enclosed for your fees as follows:

Filing fee.....	\$ 35.00
Certified copy.....	52.50
Registered Agent Fee..	<u>35.00</u>

Total.... \$122.50

**PLEASE USE THE ENCLOSED FEDERAL EXPRESS AIRBILL FOR THE IMMEDIATE RETURN OF THE CERTIFIED COPY.**

Respectfully yours,

  
Ronald A. Luzim

RAL/  
Encl.

P. CHANDLER

MAY 28 1997

300002190263--7  
-05/23/97--01107--014  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
MAY 23 AM 10 08  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ANY TASK REFRIGERATION, INC.

FILED  
97 MAY 23 AM 10:08  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME & PRINCIPAL OFFICE

The name of the corporation shall be: **ANY TASK REFRIGERATION, INC.**

The address of the principal office of this corporation shall be: 10914 West Sample Road, Coral Springs, FL 33065, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may 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 one time is 1,200 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10914 West Sample Road, Coral Springs, FL 33065 and the name of the initial registered agent of the corporation at that address is JOHN J. MORALES.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

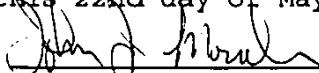
JOHN J. MORALES  
10914 West Sample Road  
Coral Springs, FL 33065

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN J. MORALES  
10914 West Sample Road  
Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 22nd day of May, 1997.

  
JOHN J. MORALES

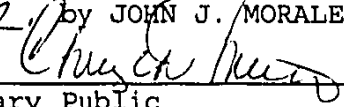
STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 22 day of May, 1997, by JOHN J. MORALES.

Personally Known ☐ OR

Produced Identification: Florida Driver's License # 1B42-460-

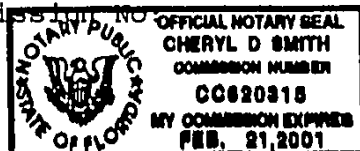
56-282-D  
(type)

  
Notary Public

Print Name:

My Commission Expires:

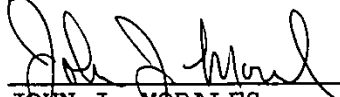
Commission No. CC620318



ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

JOHN J. MORALES, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated this 22nd day of May, 1997.

  
JOHN J. MORALES

FILED  
97 MAY 23 AM 10:08  
TALLAHASSEE, FLORIDA