

997000053914

Daniel L. Clark

Requestor's Name

2343 S.W. 82nd

Address

N. Lauderdale

City/State/Zip

Phone #

Ter

FI 33068

Office Use Only

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

1. Chiller's, Inc.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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97 JUN 18 PM 2:20  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" 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

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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

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Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

ARTICLE I - NAME

The name of the Corporation is CHILLER'S, INC.  
The principle address is: 2343 S.W. 82nd Terrace,  
N. Lauderdale, FL 33068

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on  
the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of  
conducting any lawful business permitted in the State of  
Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of  
stock with a \$1.00 par value, which said shares shall be  
designated as "Capital Stock."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the  
Corporation is :

2343 S.W. 82nd Terrace  
N. Lauderdale, FL 33068

The name of the Initial  
Agent is: Daniel L. Clark

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name(s) and address (es) of the initial Director follows:

Daniel L. Clark  
2343 S.W. 82nd Terrace  
N. Lauderdale, FL 33068

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Daniel L. Clark  
2343 S.W. 82nd Terrace  
N. Lauderdale, FL 33068

#### ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders established may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

#### ARTICLE IX - BY-LAWS

The power to adopt, amend, alter, rescind or repeal the By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation, any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 30<sup>th</sup> day of MAY, 1997.

  
\_\_\_\_\_  
Daniel L. Clark

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared, to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 30<sup>th</sup> day of May, 1997.

Kelly E. Kayle-Gallon  
Notary Public

MY COMMISSION EXPIRES:



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of the above-stated Corporation, at a place designated in these Articles of Incorporation. I hereby agree to act in that capacity, to comply with the provisions of the Florida Statutes, Section 48.091, and any Amendment thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30<sup>th</sup> day of MAY, 1997.

Daniel L. Clark  
Daniel L. Clark

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CLERK OF STATE  
TALLAHASSEE, FLORIDA