

P97000066980

TRANSMITTAL LETTER

July 28, 1997

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

FILED
97 JUL 31 AM 8 12
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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-07/31/97--01021--005
****122.50 ****122.50

SUBJECT: KWIK REFRIGERATION, INC.

Check enclosed for registration fee. Check: # 1899, in the amount of \$122.50, dated: July 28, 1997.

Corporation Articles enclosed for your review. Should there be any required changes please return for with instructions.

FROM: (Office) Charles Strother
15708 Shillington Drive
Tampa, FL 33624
Daytime Phone: 813/969-2922

EFFECTIVE DATE
07-24-97

Mailing Address: P. O. Box #273932
Tampa, FL 33688-3932

CHARLES STROTHER GAVE
AUTHORIZATION BY PHONE TO
CORRECT EFF. DATE
DATE 8-5-97
DOC. EXAM 9N

9N 8-4-97

EFFECTIVE DATE
07-24-97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: KWIK REFRIGERATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

15708 SHILLINGTON DRIVE. TAMPA, FL. 33624

(Mailing address:) P. O. BOX 273932, TAMPA, FL 33688 3932

ARTICLE III SHARES

This corporation is authorized to issue ten thousand (10,000) shares of common voting stock having a par value of one dollar (\$1.00) per share. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be non assessable.

ARTICLE IV PURPOSE

The general purpose of this corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V REGISTERED OFFICE and AGENT

The street address of the initial registered office of this corporation shall be 15708 Shillington Drive, Tampa, Florida 33624, and the name of this initial registered agent at such address shall be Charles Strother.

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ARTICLE VI INITIAL DIRECTORS

The names and street addresses of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified, shall be:

Charles Strother, 15708 Shillington Drive, Tampa, FL 33624
Maryann Strother, 15708 Shillington Drive, Tampa, FL 33624

ARTICLE VII INCORPORATOR

The name and street address of the incorporator of this corporation shall be Charles Strother of 15708 Shillington Drive, Tampa, FL 33624.

ARTICLE VIII TRANSACTION WITH CORPORATIONS

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation is financially or otherwise interested in any other corporation, or is a director or officer of any other corporation.

ARTICLE IX TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing July 24, 1997.

ARTICLE X BYLAWS

(a.) The power to adopt bylaws for this corporation, to alter, amend, or repeal said bylaws, and to adopt new bylaws shall be vested in the Board of Directors of this corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the shareholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by such vote.

(b.) The bylaws of this corporation shall be the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided that the bylaws are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of the State of Florida or the United States.

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ARTICLE XI AMENDMENT

These articles of Incorporation may be amended in the manner provided by law.

Having been named as registered agent (Article V) and to accepted service of process for the above stated corporation (Kwik Refrigeration, Inc.) at the place designated in these articles, 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.

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of July 1997



Charles Strother

7/29/97

Date

EFFECTIVE DATE

07-24-97