

P97000070033

TRANSMITTAL LETTER

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

FILED
97 AUG 12 AM 9 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: 4 STAR AUTOMATED COOLING INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check

for: Thirty five dollars (\$35.00).

FROM: Stanley D. Badenhop
(Name)

400002244804--3
-07/23/97--01031--010
*****35.00 *****35.00

5552 Greenland Rd. 400002244804--3
(Address) -08/14/97--01048--003
*****35.00 *****35.00

Jacksonville FL 32258
(City, State & Zip)

904 260 1219
(Daytime Telephone number)

W-17235
Bc 8/12

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
4 STAR AUTOMATED COOLING INC.**

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
CORPORATE NAME**

The name of the corporation shall be 4 STAR AUTOMATED COOLING INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 5552 GREENLAND RD, JACKSONVILLE, FL 32258.

**ARTICLE III
AUTHORIZED CAPITAL STOCK**

The number of common shares which the corporation shall have authority to have outstanding at any one time are 1000, and carry a par value of NO PAR VALUE.

**ARTICLE IV
INITIAL REGISTERED AGENT/OFFICE**

The name of the corporation's initial registered agent is STANLEY D. BADENHOP and the mailing address of it's initial agent is

5552 GREENLAND RD, JACKSONVILLE FL 32258.

ARTICLE V
INCORPORATORS

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

STANLEY D. BADENHOP
5552 GREENLAND RD, JACKSONVILLE FL 32258

LUCINDA A. BADENHOP
5552 GREENLAND RD, JACKSONVILLE FL 32258

ARTICLE VI
PROVISIONS

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

ARTICLE VII
DURATION

The duration of the corporation shall be PERPETUAL.

ARTICLE VIII
BOARD OF DIRECTORS

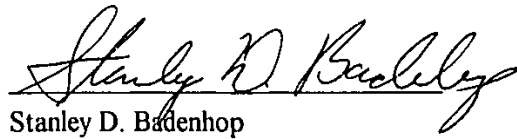
The number of directors constituting the initial Board of Directors of the corporation is TWO (2).

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

STANLEY D. BADENHOP
5552 GREENLAND RD, JACKSONVILLE FL 32258

LUCINDA A. BADENHOP
5552 GREENLAND RD, JACKSONVILLE FL 32258

The undersigned incorporator(s) have executed these Articles of Incorporation this
TWENTYFIRST day of JULY, 1997.


Stanley D. Badenhop


Lucinda A. Badenhop

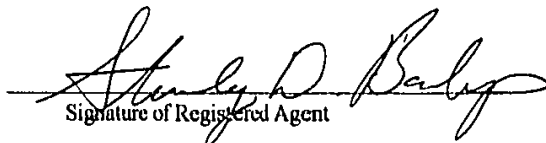
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

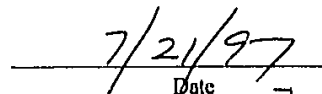
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is 4 STAR AUTOMATED COOLING INC.

2. The name of the corporation's initial registered agent is STANLEY D. BADENHOP and the mailing address of it's initial agent is 5552 GREENLAND RD, JACKSONVILLE FL 32258.

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.


Signature of Registered Agent


Date

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