# P97000087672

# TRANSMITTAL LETTER

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

300002316693--4 -10/09/97--01122--004 \*\*\*\*131,25 \*\*\*\*131,25

SUBJECT: ARCTIC AIR & REFRIGERATION, TAMPA INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25 FOR: Filing Fee, Certified Copy & Certificate

FROM: Arctic Air & Refrigeration, Tampa Inc.

15150 Nighthawk Dr. Tampa, Fl 33625-1558

Phone: 813-264-2273

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SECRETARY OF STATE
TALLAHASSEE FLORINA

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# ARTICLES OF INCORPORATION OF ARCTIC AIR AND REFRIGERATION, TAMPA INC.

The undersigned Incorporators do hereby adopt the following Articles of Incorporation under the Florida General Corporation Act:

#### ARTICLE I

The name of this corporation shall be ARCTIC AIR AND REFRIGERATION, TAMPA INC,

#### ARTICLE II

The corporation's existence shall commence upon the date of filing these Articles with the Secretary of State of the State of Florida, and shall continue thereafter in perpetuity.

#### ARTICLE III

The purpose for which this corporation is organized is to transact any and all lawful business permitted any corporation under Florida General Corporation Act.

#### ARTICLE IV

The corporation shall be authorized to issue 100 shares of common capital voting stock, each share to have a par value of \$1.00, and each share being of the same class.

#### ARTICLE V

All of the shareholders of this corporation shall be entitled to the benefits of pre-emptive rights with respect to any unissued or treasury shares of ownership of this corporation.

## ARTICLE VI

The name and street address of the initial Registered Agent of the corporation shall be Susan M. L'Esperance and the initial registered offices for the corporation shall be located at 15150 Nighthawk Drive, Tampa, Florida This is also Principal office 33625. and mailing address

# ARTICLE VII

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

# ARTICLE VIII

Initially, the corporation shall have a Board of Directors consisting of Richard R. L'Esperance and Susan M. L'Esperance and the directors need not be stockholders. Any of the vacancies created in the Board of Directors shall be filled by special meeting of stockholders. The address of all Directors is as follows:

15150 Nighthawk Drive Tampa, Florida 33625

## ARTICLE: IX

The duration of the corporation is perpetual.

IN WITNESS WHEREOF, I have made, signed and acknowledged these articles of incorporation this day 6 of 1997.

Ausan M. L'Esperance

STATE OF FLORIDA COUNTY OF HILLSBOROUGH 97 OCT -9 PH SECNLIAR A

I HEREBY CERTIFY that on this day, before me, the undersigned Authority duly authorized in the State and County named above to administer oath and take acknowledgements, personally appeared Susan M. L'Esperance, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that she executed same as her free act and deed for the purpose therein expressed.

NOTARY PUBLIC ///ara

My Commission expires: 3/7/99



DIANE N BROWN My Commission CC443926 Expires Mar. 07, 1999 Bonded by HAI 800-422-1565

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Ref. Registered Agent for ARCTIC AIR & REFRIGERATION, TAMPA INC.

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SECKETANT OF STATE TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept activities of process for the above stated corporation at the place designated in this cartificate, 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 permanence of my duties, and I am familiar with and accept the obligations of my position as त्सुन्द्रां क्रिकार्यन्त्र

Ausan M. L'Esperance, 10-6-97
Susan M. L'Esperance Dato

Diane N. Brown

DIANENBROWN My Commission CC443926 Expires Mar. 07, 1999 Bonded by HAI 800-422-1555