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KETCHUM, HORAN & P.A.
ATTORNEYS AT LAW

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100 NORTH TAMPÁ STREET
SUITE 1900
TAMPA, FLORIDA 33602-5145
TELEPHONE (813) 223-9395
FACSIMILE (813) 221-1348

1647 SUN CITY CENTER PLAZA
SUITE 200
SUN CITY CENTER, FLORIDA 33573
TELEPHONE (813) 633-1200

EFFECTIVE DATE

12-15-97

MAILING ADDRESS:
POST OFFICE BOX 500
TAMPA, FLORIDA 33601-0500

December 12, 1997

PHILIP A. BALMANN*
TAE KELLEY BRONNER
ALFRED A. COLBY
SARAH H. DENNIS
JUDITH A. ENGLISH
FELICE S. HAAS
STEVEN L. HEARN*
MICHAEL P. HORAN*
CHARLES F. KETCHUM, JR.*
JOHN B. NEUKAMM*

* Board Certified Wills, Trusts and Estates
□ Board Certified Business Bankruptcy—
American Bankruptcy Board of Certification
* Board Certified Civil Trial
* Board Certified Real Estate
△ Certified Circuit Court Mediator
△ Certified Mediator — Bankruptcy,
Circuit and Federal Courts

BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

400002374204--8
-12/16/97--01125--004
***122.50 ***122.50

Re: Filing of Articles of Incorporation for Refrigerated Services, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for Refrigerated Services, Inc., together with a Certificate Designating Place of Business or Domicile for Service of Process Within Florida, Naming Agent Upon Whom Service May Be Made. We enclose a check in the amount of \$122.50 to cover the following fees:

Fee for filing Articles of Incorporation	\$ 35.00
Fee for filing Certificate Designating Registered Agent	35.00
Fee for certified copy of Articles of Incorporation	52.50
TOTAL	\$122.50

Julie
GAVE
Secretary to John B. Neukamm
AUTHORIZATION BY PHONE TO
CORRECT is aware of
Refrigeration Services, Inc.
DATE *12-15-97* *choose to file* K18817
DOC. EXAM *368*

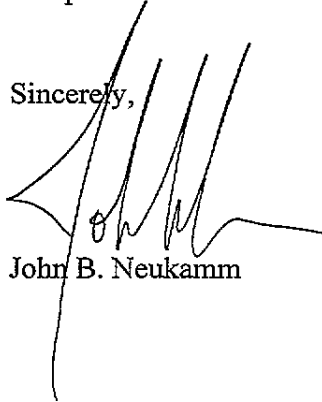
P. Hall
DEC 17 1997

Corporate Records Bureau
December 12, 1997
Page 2

In accordance with F.S. 607.0203(1), the corporation shall begin its existence on December 15, 1997, as set forth in the Articles. I understand that you will file the Articles within five (5) days from that date, in compliance with that statute.

Please forward the Certificate of Incorporation and a certified copy of the Articles of Incorporation to this office. Thank you for your cooperation in this matter.

Sincerely,



John B. Neukamm

Enclosures

cc: Ms. Sherry Hosier

AAC\02\979

ARTICLES OF INCORPORATION
OF
REFRIGERATED SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE

12-15-97

The undersigned hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation in accordance with the laws of the State of Florida.

ARTICLE I
Name and Principal Office

The name of the corporation shall be Refrigerated Services, Inc. The principal office for the corporation shall be 3904 East 10th Avenue, Tampa, Florida 33605 and the mailing address for the corporation shall be Post Office Box 1859, Tampa, Florida 33601.

ARTICLE II
Term of Existence

The corporation shall have perpetual existence, commencing on December 15, 1997.

ARTICLE III
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 IV
Powers

The corporation shall have all powers conferred by the laws of the State of Florida upon corporations, including, but not limited to, the power:

- (a) To have perpetual succession by its corporate name;
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real and personal property or any interest therein, wherever situated;

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law;

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the laws of the State of Florida within or without this State;

(k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

(l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of the State of Florida, for the administration and regulation of the affairs of the corporation;

(m) To make donations for the public welfare or for charitable, scientific, or educational purposes;

(n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

(o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

(p) To provide insurance for its benefit on the life of any of its directors, officers or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder;

(q) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise; and

- (r) To have and exercise all other powers necessary or convenient to effect its purposes.

ARTICLE V

Capital Stock

The corporation is authorized to issue ten thousand (10,000) shares of common voting stock having a par value of one cent (\$0.01) 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 nonassessable.

ARTICLE VI

Registered Office and Agent

The street address of the initial registered office of this corporation shall be 100 North Tampa Street, Suite 1900, Tampa, Florida 33602 and the name of its initial registered agent at such address shall be John B. Neukamm.

ARTICLE VII

Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause.

ARTICLE VIII

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:

Sherry Hosier
3904 East 10th Avenue
Tampa, Florida 33605

Gary Hosier
3904 East 10th Avenue
Tampa, Florida 33605

ARTICLE IX

Incorporator

The name and street address of the incorporator of this corporation shall be John B. Neukamm, 100 North Tampa Street, Suite 1900, Tampa, Florida 33602.

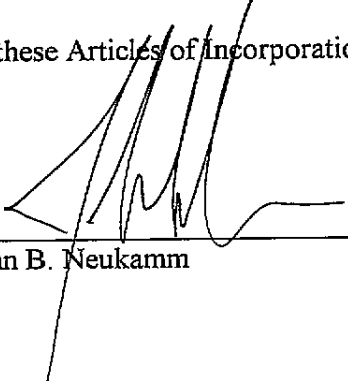
ARTICLE X
Bylaws

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.

ARTICLE XI
Amendment

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

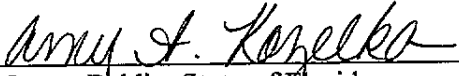
The undersigned incorporator has executed these Articles of Incorporation this 12th day of December, 1997.



John B. Neukamm (SEAL)

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 12th day of December, 1997, by John B. Neukamm, who is personally known to me or who has produced _____ as identification.

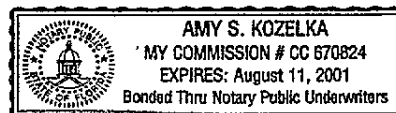


Notary Public, State of Florida

AMY S. KOZELKA

Notary's Printed Name
My Commission Expires: _____

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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE MAY BE MADE**

FILED

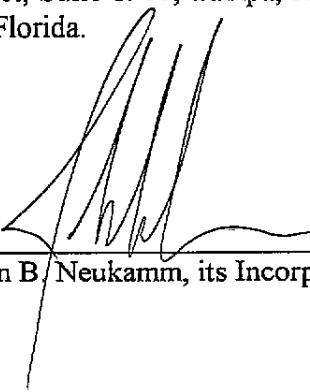
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That Refrigerated Services, Inc., desiring to organize under the laws of the State of Florida, has named John B. Neukamm, 100 North Tampa Street, Suite 1900, Tampa, Florida 33602, as its agent to accept service of process within the State of Florida.

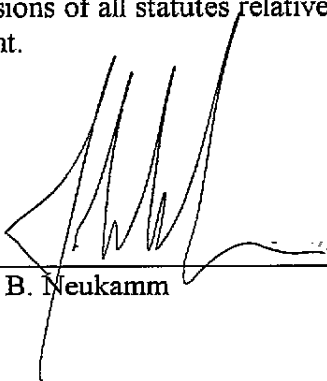
DATED this 12th day of December, 1997.

By: 
John B. Neukamm, its Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent.

DATED this 12th day of December, 1997.


John B. Neukamm

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