Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

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From:

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# FLORIDA PROFIT CORPORATION OR P.A.

FRESH-AIRE DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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: HARRISON, SALE, MCCLOY & THOMPSON Account Number : 076630000526 (850) 769-3434 : (850)769-6121

Adrien Rivard →→→ Div-Corp-Florida 2002/005

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### FRESH-AIRE DISTRIBUTORS, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

# ARTICLE I - NAME

The name of the corporation is FRESH-AIRE DISTRIBUTORS, INC.

### ARTICLE II - NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, each share having the par value of \$1.00 per share.

#### ARTICLE V - INITIAL REGISTERED

#### OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 2615 Canal Avenue, Panama City, Florida 32405, and the name of the initial registered agent of this corporation at that address is Michael D. Peaden.

### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Michael D. Peaden, 2615 Canal Avenue, Panama City, Florida 32405

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: Michael D. Peaden, 2615 Canal Avenue, Panama City, Florida 32405

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1975 day of November, 1998.

Michael D. Peaden

11/20/98 09:38 ☎850 769 6121 Adrien Rivard →→→ Div-Corp-Florida ☑004/005

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STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 19% day of November, 1998, by Michael D. Peaden, who is personally known to me.

Notary Public A OSCOTA OF Plorida

My Comm. Expres
Feb. 11, 2000
No. CC 551374

OF FLORIDA

My Comm. Expres
Feb. 11, 2000
No. CC 551374

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that FRESH-AIRE DISTRIBUTORS, INC., a corporation for profit, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 2615 Canal Avenue, Panama City, Florida 32405, has named Michael D. Peaden, located at 2615 Canal Avenue, Panama City, Florida 32405, as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Michael D. Peaden Registered Agent

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