

P99000004531

Donna Bond Graham, Legal Assistant

Requestor's Name

The Dye Law Firm, P.A.

Address

P. O. Box 4148

Tallahassee, FL 32315 850-224-1205

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Premium Services Refrigeration of Bay County, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

00000274-0
-01/15/99-01023-008
*****70.00 *****70.00

Call when Ready
99 JAN 15 AM 9:13
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PREMIUM SERVICES REFRIGERATION
OF BAY COUNTY, INC.

FILED
99 JAN 15 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to do so, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: PREMIUM SERVICES REFRIGERATION OF BAY COUNTY, INC.

ARTICLE II

NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all lawful business, trades, occupations and professions, including the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One-hundred (100) shares of common stock, each share having the par value of Ten dollars (\$10.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

ADDRESS AND RESIDENT AGENT

This initial street address of the principal office of this Corporation is 911 Ruby Place, Panama City, Florida 32401. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit. The registered address for the corporation shall be 306 Beaver Lake Road, Tallahassee, Florida 32312, and the Registered Agent at such address is Terry Forrest.

ARTICLE VII

DIRECTORS - INITIAL DIRECTORS

The corporation shall have no more than three (3) directors, initially, but the number of directors may be increased or diminished from time to time by the Bylaws. The name and street address of the initial Directors who shall hold office until their successors are elected and have qualified, are as follows:

Terry Forrest
306 Beaver Lake Rd.
Tallahassee, FL 32312

Joseph Heffley
2055 Thomasville Rd., D-204
Tallahassee, FL 32312

Darren Midyette
911 Ruby Place
Panama City, FL 32401

ARTICLE VIII

SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation and the number of Shares of Stock each agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Premium Service Refrigeration Company	306 Beaver Lake Rd. Tallahassee, FL 32312	67
Darren Midyette	911 Ruby Pl. Panama City, FL 32401	33

ARTICLE IX

EFFECTIVE DATE

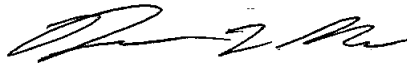
These Articles of Incorporation shall be effective upon filing with the Secretary of State of Florida.

ARTICLE X

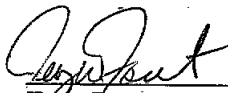
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the Stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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 28th day of DECEMBER, 1998.



Darren Midyette



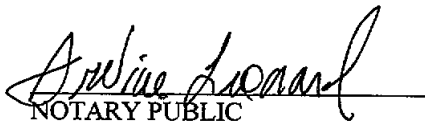
Terry Forrest
Director and Partner of
Premium Services Refrigeration Company

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Terry Forrest, to me known to be the person in and who executed the foregoing instrument and he acknowledged before me that he executed the same and who did take an oath.

WITNESS my hand and official seal in the County and State named above on the 28th day of DECEMBER, 1998.

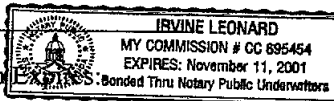
(SEAL)



NOTARY PUBLIC

Typed Name: _____

My Commission _____



REGISTERED AGENT

In pursuance of and in compliance with the Florida Statutes, the following is submitted:

That Premium Services Refrigeration of Bay County, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Tallahassee, County of Leon, State of Florida, has named Terry Forrest, located at 306 Beaver Lake Rd., City of Tallahassee, County of Leon, State of Florida, as its agent to accept service of process within this State.

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



Terry Forrest - Registered Agent

FILED
99 JAN 15 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA