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TRANSMITTAL LETTER

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

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-04/30/99-01110-010
*****87.50 *****87.50

SUBJECT:

Central Atlantic Cold Storage Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Marlene D. Malone
Name (Printed or typed)

4121 Dillon Street
Address

Jacksonville, Florida 32254
City, State & Zip

904-384-6834
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 APR 30 AM 10:34

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
CENTRAL ATLANTIC COLD STORAGE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 30 AM 10:34

The undersigned incorporator, Jasper Rudolph Burr, Jr., adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is:

CENTRAL ATLANTIC COLD STORAGE, INC.

**ARTICLE II
DURATION**

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation in the Department of State in the State of Florida.

**ARTICLE III
NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting and engaging in any or all business permitted under the laws of the United States, the State of Florida and all other states, territories and jurisdictions of the United States.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common capital stock, having a par value of one dollar per share.

ARTICLE V
INITIAL PRINCIPAL OFFICE AND
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office and initial office of this corporation at that address is:

4121 DILLON STREET
JACKSONVILLE, FLORIDA 32254

and the name of the initial Registered Agent for this Corporation at that address is:
JAMES T. PEARCE

ARTICLE VI
DIRECTORS

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. However, the number of Directors elected at any election (along with the Directors already in and remaining in office) shall be the lawful number of Directors. The name and address of the first Director is:

JASPER RUDOLPH BURR, JR.
P.O. BOX 40072
JACKSONVILLE, FLORIDA 32203

ARTICLE VII
INCORPORATORS

The name and street address of the incorporator is:

JASPER RUDOLPH BURR, JR.
P.O. BOX 40072
JACKSONVILLE, FLORIDA 32203

ARTICLE VIII
CORPORATE OFFICERS

This corporation shall have the following officers whose powers and limitations shall be defined in the bylaws:

Chairman of the Board of Directors
President
Vice President
Secretary
Treasurer

ARTICLE IX FIRST OFFICERS

The initial officers of this corporation are:

JASPER RUDOLPH BURR, JR. is the President and Chairman of the Board of Directors, and he shall serve in the said office until the next election and appointment of officers.

JOHN FORREST MCKENNEY is the Vice President, and he shall serve in the said office until the next election and appointment of officers.

MARLENE DANIEL' MALONE is the Secretary, and she shall serve in the said office until the next election and appointment of officers.

ELEANOR FAYE BRANTLEY is the Treasurer, and she shall serve in the said office until the next election and appointment of officers.

ARTICLE X BYLAWS

The initial Bylaws of this corporation shall be adopted by the Corporate Officers. Bylaws may be adopted, amended or repealed by the Corporate Officers in any manner provided or permitted by law.

ARTICLE XI RESTRICTIONS ON TRANSFER OR ENCUMBRANCE OF STOCK

Shareholders may, by provisions of Bylaws or by agreement of the Shareholders involved, impose such restrictions or encumbrances on the sale, transfer or encumbrance of the shares of stock of this corporation as they wish.

ARTICLE XII CORPORATE OFFICERS' COMPENSATION

The Corporate Officers is authorized to make provisions for reasonable compensation to its members for their services as officers and to fix the basis and conditions upon which such compensation shall be paid. Any officer may also serve the corporation in any other capacity and receive compensation therefore in any form.

**ARTICLE XIII
INDEMNIFICATION**

The Corporate Officers is hereby specifically authorized to make provisions for the indemnification of Directors, Officers, employees and agents of the corporation to the full extent permitted by law.

**ARTICLE XIV
SHARES WITHOUT CERTIFICATES**

The Corporate Officers may authorize the issuance of some or all of the shares of any or all classes of stock without certificates. The Corporate Officers and the corporation shall have all authority under Section 607.0626 (1) and (2), Florida Statutes, and all other pertinent law as the same exists from time to time.

IN WITNESS THEREOF, The Undersigned Incorporator have executed these Articles of Incorporation at Jacksonville, Florida, APRIL 29, 1999.


JASPER RUDOLPH BURR, JR. Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply within the provisions of all statutes relative to the proper and complete performance of my duties. I, as Registered Agent, am familiar with and accept the obligations of that position.

DATE: APRIL 29, 1999.


JAMES T. PEARCE, Registered Agent

99 APR 30 AM 10:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS