# P990000068317

REFRIGER C/O JOSEPH 100 N BISCA MIAMI FL		3000029238737 -07/06/9901122004 ****122.50 *****78.75
City/Stat	e/Zip Phone #	Office Use Only
CORPORATION	N NAME(S) & DOCUMENT NUI	MBER(S), (if known):
1(Co	rporation Name) (D	Occument #)
2(Co	rporation Name) (D	ocument #)
3. (Con	rporation Name) (D	ocument #)
4(Cor	rporation Name) (D	ocument #)
☐ Walk in ☐ Mail out	Pick up time Will wait Photocopy	Certified Copy  Certificate of Status
NEW FILINGS	AMENDMENTS	99 JUL - PPM SECRETATIVE OF TALLAHASSEF, ctor
Profit	Amendment	THASSELL FILE
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability		
Domestication	Change of Registered Agent  Dissolution/Withdrawal	
Other	Метдет	•
CLARE THE LAW YOU HAND LEVY FLANDS	Control of the Contro	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	- J

Examiner's Initials

CR2E031(1/95)

# ARTICLES OF INCORPORATION OF

## REFRIGERATION BY MARSH, INC.

#### ARTICLE I - NAME

The name of this Corporation is REFRIGERATION BY MARSH, INC.

# SECRETARISEE, PAGE 09

#### ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

# ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 8125 N.W. 64 Street, Miami, Florida 33166. The name of the initial Registered Agent of this corporation is Milton Lowell Marsh, mailing address is 8125 N.W. 64 Street, Miami, Florida 33166.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may either increase or diminished from time to time by the by-laws, but shall never be less that one (1). The initial directors of this corporation are:

Milton Lowell Marsh and Marjorie Marsh

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing this articles is:

Marjorie Marsh 8125 N.W. 64 Street Miami, Florida 33166

### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation on June 16, 1999.

Marjorie Marsh, Incorporator

STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Marjorie Marsh, who is personally known to me, to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 16 of June 1999.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

3/9/2001

OFFICIAL NOTARY SEAL
MARIBEL ACOSTA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC628302
MY COMMISSION EXP. MAR. 9,2001

#### WITNESSETH:

That REFRIGERATION BY MARSH, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Milton Lowell Marsh as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of REFRIGERATION BY MARSH, INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 16 of June 1999.

Milton Lowell Marsh, Registered Agent

FILED

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