

# P99060081266

## TRANSMITTAL LETTER

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

SUBJECT: Carter Refrigeration Company, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

500002980205--0  
-09/07/99-01124-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: Paul E. Carter  
Name (printed or typed)

P. O. Box 327  
Address

Oakland, Florida 34760  
City, State & Zip

(407) 656-9794  
Daytime Telephone number

FILED  
99 SEP -7 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TS9/14/99

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I      NAME

The name of the corporation shall be:

Carter Refrigeration Company, Inc.

## ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15722 Oakland Avenue  
P. O. Box 327  
Oakland, Florida 34760

## ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares Common Stock \$1.00 Par Value

## ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul E. Carter  
15722 Oakland Avenue , P. O. Box 327  
Oakland, Florida 34760

99 SEP - 7 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul E. Carter  
15722 Oakland Avenue  
P. O. Box 327  
Oakland, Florida 34760

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4<sup>TH</sup> day of SEPTEMBER, 1999.



Paul E. Carter

Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Carter Refrigeration Company, Inc.

2. The name and address of the registered agent and office is:

Paul E. Carter  
(Name)  
15722 Oakland Avenue, P. O. Box 327  
(P.O. Box not acceptable)  
Oakland, Florida 34760  
(City/State/Zip)

FILED  
99 SEP -7 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

  
(Signature)

9/4/99  
(Date)