

P99000081872

TRANSMITTAL LETTER

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

300002983913--8
-09/10/99-01055-010
*****78.75 *****78.75

SUBJECT: POLAR MARINE AIR CONDITIONING AND REFRIGERATION, 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: JACK L. ANTOINETTE
Name (Printed or typed)

6968 SW 39 STR. #304
Address

DAVIE FLORIDA 33314
City, State & Zip

954-806-1888
Daytime Telephone number

FILED
99 SEP 10 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

CB
2-1-99
2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **POLAR MARINE AIR CONDITIONING AND REFRIGERATION, INC.**

ARTICLE II PRINCIPAL OFFICE

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

2269 S. UNIVERSITY DRIVE
BOX 223
DAVIE, FLORIDA. 33324

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JACK L. ANTONIOEATE
6968 S.W. 39 STR. #304
DAVIE, FLA. 33314

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JACK L. ANTONIOEATE
6968 S.W. 39 STR. #304
DAVIE, FLA. 33314

Jack L. Antonioeate
Signature/Incorporator

9/7/99

Date

(An additional article must be added if an effective date is requested.)

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.

Jack L. Antonioeate
Signature/Registered Agent

9/7/99

Date

FILED
99 SEP 10 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA