

S08073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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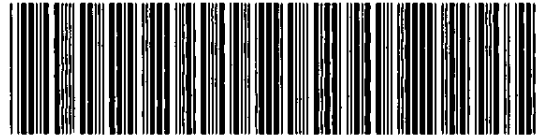
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended & Restated

TB

10/17/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FOODSERVICE REFRIGERATION, INC.

DOCUMENT NUMBER: S08073

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CRISTOFER A. BENNARDO, ESQ

(Name of Contact Person)

BENNARDO & BENNARDO

(Firm/ Company)

1860 NW BOCA RATON BVLVD

(Address)

BOCA RATON, FL 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

CRISTOFER A. BENNARDO

(Name of Contact Person)

at (561) 368-4988

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Bennardo & Bennardo
ATTORNEYS AT LAW



FRANK J. BENNARDO*
CRISTOFER A. BENNARDO**

*MEMBER FL AND NY BAR
**MEMBER FL AND PA BAR

October 14, 2008

Amendment Section
Division of Corporations
ATTN: Teresa Brown, Regulatory Specialist II
PO Box 6327
Tallahassee, FL 32314

RE: Reference No. S08073
Foodservice Refrigeration, Inc.

Dear Ms. Brown:

Enclosed please find corrected Amended and Restate Articles of Incorporation for the above referenced matter.

Please call with any questions or concerns.

Very truly yours,

Dianna Wade
Legal Assistant



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2008

CRISTOFER A. BENNARDO, ESQ.
BENNARDO & BENNARDO
1860 NW BOCA RATON BLVD
BOCA RATON, FL 33432

SUBJECT: FOODSERVICE REFRIGERATION INC.
Ref. Number: S08073

We have received your document for FOODSERVICE REFRIGERATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of incorporation for this corporation is October 8, 1990. Please correct your document.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 808A00051560

**AMENDED AND
RESTATED ARTICLES OF INCORPORATION
OF
FOODSERVICE REFRIGERATION INC.**

FILED
2008 OCT 16 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Foodservice Refrigeration Inc. filed October 8, 1990, document number S08073, are hereby amended and restated as follows:

ARTICLE I - NAME

The name of the corporation is Foodservice Refrigeration Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - 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, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is Thomas A. Genesio and the registered office is located at 1440 SW 31st Avenue, Pompano Beach, Florida 33069. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, whose name and street address are as follows:

<u>Name</u>	<u>Address</u>
Thomas A. Genesio	1440 SW 31 st Avenue Pompano Beach, Florida 33069

ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation in the State of Florida is located at 1440 SW 31st Avenue, Pompano Beach, Florida 33069.

CERTIFICATE OF APPROVAL

It is hereby certified by signature below that these Amended and Restated Articles of Incorporation were adopted by the Board of Directors and do not contain any amendment requiring shareholder approval.

IN WITNESS WHEREOF, the undersigned, as sole Director of the company has executed the foregoing Amended Articles of Incorporation this 9 day of October, 2008.

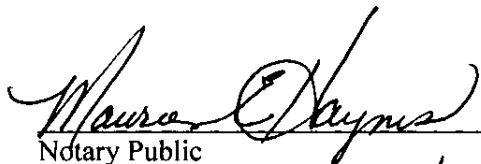
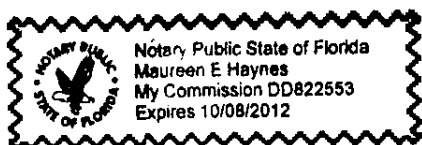


THOMAS A. GENESIO
Director

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared THOMAS A. GENESIO to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 9th day of October, 2008.



Notary Public
My Commission expires: 10/8/12

Form of ID:

☒ Personally Known
☐ Other

No.: _____