

**CAPITAL CONNECTION, INC.**

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO000000013739**

Echlin Enterprises Inc.

700003128587--0  
-02/09/00-01002--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File Cert
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

00 FEB - 8 PM 3: 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

00 FEB - 8 PM 3: 30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

Signature

Requested by [Signature] 28-00 3:00  
Name Date Time

Walk-In Will Pick Up

**ARTICLES OF INCORPORATION**  
**OF**  
**ECHLIN ENTERPRISES INC.**

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 is **ECHLIN ENTERPRISES INC.**

APPROVED  
AND  
FILED  
00 FEB - 8 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is c/o Engelberg, Cantor & Milgrim, P.L., 3230 Stirling Road, Hollywood, FL 33021.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Frederick Leone, Jr., c/o Rick Leone, P.A., 3230 Stirling Road, Hollywood, FL 33021.**

#### **ARTICLE V: INCORPORATOR**

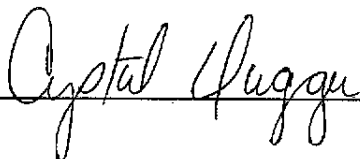
The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is **Beryl G. Echlin, c/o Engelberg, Cantor & Milgrim, P.L., 3230 Stirling Road, Hollywood, FL 33021.**

The undersigned has executed these Articles of Incorporation this 7th day of February 2000.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS of Section 607.0501, Florida Statutes, the below-mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is ECHLIN ENTERPRISES INC.
  
2. The name and street address of the registered agent and registered office is:

Frederick Leone, Jr.  
c/o Rick Leone, P.A.  
3230 Stirling Road  
Hollywood, FL 33021

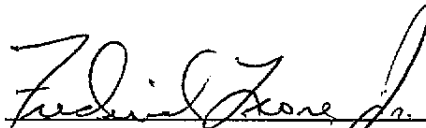
ACCEPTANCE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -8 PM 3:32

APPROVED  
AND  
FILED

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 OF 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.

  
\_\_\_\_\_  
FREDERICK LEONE, JR.