

TRANSMITTAL LETTER

P000000 116410

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

800003504598--0  
-12/19/00-01007-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SAI AUTOMOTIVE, 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: Christine M. Conway  
Name (Printed or typed)

1420 Renaissance Drive, Suite 406  
Address

Park Ridge, Illinois 60068  
City, State & Zip

847-297-3155  
Daytime Telephone number

FILED  
00 DEC 18 AM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CB 12-21

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
00 DEC 18 AM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SAI AUTOMOTIVE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4030 S.W. Newport Circle  
Port St. Lucie, FL 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawful purposes for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Frank Seaton  
4030 S.W. Newport Circle  
Port St. Lucie, FL 34953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christine M. Conway  
1420 Renaissance Drive, Suite 406  
Park Ridge, IL 60068

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Frank Seaton  
Signature/Registered Agent

12/12/00  
Date

Christine M. Conway  
Signature/Incorporator

12/12/00  
Date