

TRANSMITTAL LETTER

P01000000642

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

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-01/03/01--01020--013
*****78.75 *****78.75

SUBJECT: AMERICAN AXLE & CV, 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: WAYNE H. GRADDICK
Name (Printed or typed)

1881 HOOT OWL HILL
Address

TALLAHASSEE, FL 32311
City, State & Zip

(850) 544-0043
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -3 AM 10:55

APPROVED
AND
FILED

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

American Axle & CV, Inc.

ARTICLE II PRINCIPAL OFFICE

1540-C Capital Circle, SW
Tallahassee, FL 32310

ARTICLE III PURPOSE

Service and repair of automotive CV axles.

ARTICLE IV SHARES

The number of shares of stock is: Sixty (60)

ARTICLE V INITIAL OFFICERS/DIRECTORS

Wayne H. Graddick, 1881 Hoot Owl Hill, Tallahassee, FL 32311 (Director)

ARTICLE VI REGISTERED AGENT

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

Wayne H. Graddick, 1881 Hoot Owl Hill, Tallahassee, FL 32311

ARTICLE VII INCORPORATOR


Wayne H. Graddick, 1881 Hoot Owl Hill, Tallahassee, FL 32311

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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 of registered agent and agree to act in this capacity.



Signature/Registered Agent

Jan 3 01
Date



Signature/Incorporator

Jan 3 01
Date