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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FORD, JETER & HOWLUS, P.A.
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: UNIQUE WHEEL CONCEPTS, INC.
FAX AUDIT NUMBER: H95000009423
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
UNIQUE WHEEL CONCEPTS, INC.**

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ARTICLE I - NAME

The name of this corporation is: **UNIQUE WHEEL CONCEPTS, INC.**

ARTICLE II - PURPOSE

The general nature of the business or businesses to be transacted is to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of voting common stock of the par value of One Dollar (\$1.00) each.

If at any time the holders of a majority of the shares of the Corporation shall enter into an agreement restricting or limiting the sale, transfer, assignment, pledge, or hypothecation of the shares of the Corporation or any part thereof to which agreement the Corporation shall become a party, the Corporation shall thereupon observe and carry out on its part the terms of any such agreement and shall refuse to recognize any sale, transfer, assignment, pledge, or hypothecation, or any attempted sale, transfer, assignment, pledge, or hypothecation, of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement, provided that a copy of such agreement be filed in the principal office of the Corporation, and provided further that notice of the existence of such provision be noted conspicuously on the face or back of each and every certificate of shares subject to the terms and conditions of any such agreement.

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Prepared by: Robert A. Ford (Florida Bar #187810)- Attorney At Law
10110 San Jose Blvd.
Jacksonville, FL 32257 (Phone: 904-268-7227)

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation will be: 4301
University Blvd. South, Jacksonville, Florida 32216.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall not have less than one (1) director but may have such greater number as may be elected by the stockholders from time to time.

The names and post office addresses of the members of the first board of directors, who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

| <u>Name</u> | <u>Address</u> |
|----------------|-----------------------------------|
| Lawton J. Daws | P.O. Box 509 Forsyth, GA 31029 |
| Sandra L. Daws | P.O. Box 509 Forsyth, GA 31029 |

ARTICLE VII - INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation are as follows:

| <u>Name</u> | <u>Address</u> |
|----------------|-----------------------------------|
| Lawton J. Daws | P.O. Box 509 Forsyth, GA 31029 |

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is: Robert A. Ford. the street address of the initial registered office of this corporation is: 10110 San Jose Blvd., Jacksonville, Florida, 32257.

I, THE UNDERSIGNED, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 24th day of Aug, 1995.

Signed, sealed and delivered in the presence of:

Dorinda A. Davis
Witness
Shirley G. Hilder
Witness

Lawton J. Dees
LAWTON J. DEES

STATE OF Georgia
COUNTY OF Madison

The foregoing instrument was acknowledged before me this Aug day of 24th, 1995, by LAWTON J. DEES who is personally known to me or who has produced (personally) as identification.

Marjorie C. Backer
Notary Public, State and County
Aforesaid (Signature)

Marjorie C. Backer
Name of Notary Public
(Typed, Printed or Stamped)
My Commission Expires: 1-10-99

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