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October 15, 1999

000003019490--6  
-10/20/99--01044--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

In re: D & E Performance Packaging, Inc.

To Whom It May Concern:

We are enclosing herewith an original and one copy of the Articles of Incorporation for the above-referenced proposed corporation. Also enclosed is your filing fee in the amount of \$78.75. Upon filing of the Articles of Incorporation, please return a certified copy of the same to my office.

In the meantime, should you have any questions or require additional information, please feel free to contact my office.

Very truly yours,

KRIEGER & FARLEY

  
Jack Krieger

JK:bjw  
Enclosures

FILED  
99 OCT 20 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-20-99  
427-1

**ARTICLES OF INCORPORATION**

1. The name of the corporation shall be and is:

**D & E PERFORMANCE PACKAGING, INC.**

2. The duration of the corporation shall be perpetual and the commencement of the corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the corporation shall be to market automotive equipment and any other lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

4. The address of the principal office and the mailing address of the corporation are:

2699 Ann Arbor Road  
Port St. Lucie, FL 34953

5. The aggregate number of shares of stock of the corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 (\$750.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.

6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Donald W. Ausband  
2699 Ann Arbor Road  
Port St. Lucie, FL 34953

7. The initial Board of Directors of the corporation shall be three (3), their names and addresses being:

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Donald W. Ausband  
2699 Ann Arbor Road  
Port St. Lucie, FL 34953

Susan M. Ausband  
2699 Ann Arbor Road  
Port St. Lucie, FL 34953

Eric R. Freyeisen  
2208 S. Seaboard Ave.  
Venice, FL 34293

8. The name and address of the incorporator hereof is:

Donald W. Ausband  
2699 Ann Arbor Road  
Port St. Lucie, FL 34953

IN WITNESS WHEREOF, Donald W. Ausband, the Incorporator, has hereunto  
set his name and seal this 15th day of October, 1999.

  
Donald W. Ausband

**ACKNOWLEDGEMENT**

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public in and for said State and County, personally  
appeared DONALD W. AUSBAND, who is ( ) personally known to me or who has  
(X) produced Fl. Drivers License as identification, who  
acknowledges himself to be the Incorporator of D & E PERFORMANCE PACKAGING,  
INC., and that he has signed his name to these Articles of Incorporation for the purposes  
herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal  
this 15<sup>th</sup> day of October, 1999.



Barbara J. Wilson  
MY COMMISSION # CC543414 EXPIRES  
May 1, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Barbara J. Wilson  
Notary Public, State of Florida  
My commission expires:

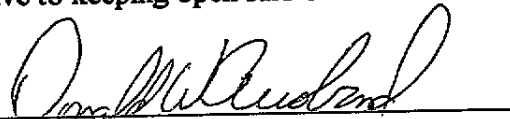
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That D & E PERFORMANCE PACKAGING, INC., (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Donald W. Ausband, 2699 Ann Arbor Road, Port St. Lucie, FL 34953, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Donald W. Ausband  
2699 Ann Arbor Road  
Port St. Lucie, FL 34953

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