

P96000009208

Address ACCOUNTING GROUP
2407 EAST MALL DR
FT. MYERS, FL 33901

Phone 813-939-3635

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, FL 32301

Gentlemen,

Enclosed are:

1. Two (2) copies of the Articles of Incorporation of
AUTO HYDRAULICS INC.
name of corporation
2. Appointment of a Registered Agent of Filing Purposes.
3. A check for \$122.50 to cover the charter tax, filing fees, registered agent fee and the cost of a certified copy of the Articles.

Please send me a certified copy.

Very sincerely,

Rm Lu

name

RECEIVED
56 JUN -3 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER NOV 28 1995

789, 611, 615, 707, 706, 671

7045-23195

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****122.50 ****122.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 28, 1995

CHARLENE ROMER
2407 E MALL DRIVE
FT MYERS, FL 33901

SUBJECT: AUTO HYDRAULICS INC. ³
Ref. Number: W95000023195

We have received your document for AUTO HYDRAULICS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We are enclosing the proper form(s) with instructions for your convenience.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 295A00051860

Articles of Incorporation
of

AUTO HYDRAULICS INC.

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators under the laws of the state of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is AUTO HYDRAULICS INC.
- SECOND: The period of its duration is; PERPETUAL.
- THIRD: The purpose(s) for which the corporation is organized are SALES AND SERVICE and ANY OTHER LAWFUL BUSINESS ACTIVITY FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 200 SHARES OF COMMON STOCK HAVE \$1.00 PAR VALUE EACH.
- FIFTH: The corporation will not commence business until at least \$100.00 has been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting for shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHT: Provisions for the regulation of the internal affairs of the corporation are: TO BE GOVERNED BY THE BYLAWS WHICH SHALL BE ADOPTED BY A MAJORITY OF DIRECTORS.
- NINTH: The address of the initial registered office of the corporation is: 109 GRETCHEN AVE, LEHIGH ACRES, FL. and the name of its initial registered agent at such address is CHARLENE ROMER.
- TENTH: Address of the principal place of business is: 109 GRETCHEN AVE, LEHIGH ACRES, FL 33971.
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is ONE and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

TWELTH

EFFECTIVE DATE OF CORPORATION
JAN 1, 1976

Name

Address

CHARLENE ROMER

109 GREICHEN AVE

LEHIGH ACRES, FL 33971

The name and address of each incorporator is:

CHARLENE ROMER

109 GREICHEN AVE

LEHIGH ACRES, FL 33971

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 17th day of NOVEMBER 1995.

Signatures of All Incorporators

Charlene

ORIGINAL APPOINTMENT
OF REGISTERED AGENT

The undersigned, being at least a majority of the incorporators
of AUTO HYDRAULICS INC.,
hereby appoints CHARLENE ROMER
to be statutory agent upon whom any process, notice or demand
required or permitted by statute to be served upon the corporation
may be served.

The complete address of the agent is: 105 GRETCHEN AVE.,
LEHIGH ACRES, LEE County,
(CITY OR VILLAGE)
Florida, 33971.
(ZIP CODE)

Date:

11/17, 1995

Charlene Romer
(INCORPORATOR)

(INCORPORATOR)

(INCORPORATOR)

(INCORPORATOR)

(INCORPORATOR)

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: AUTO HYDRAULICS INC.

2. The name and address of the registered agent and office is:

<u>CHARLES ROMER</u>	<div>FILED MAR 5 1996 TALLAHASSEE FLORIDA</div>
(Name)	
<u>109 GRETCHEN AVE</u>	
(P.O. Box NOT acceptable)	
<u>LEHIGH ACRE FL 33971</u>	
(City/State/Zip)	

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 as 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.

SIGNATURE

Charles Romer

DATE

1/24/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314