

P00000084028

TRANSMITTAL LETTER

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

FILED  
00 AUG 31 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Axle Re-Manufacturer's, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

4000003378884--1  
-08/31/00-01063-008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: Judith M. Mellor  
Name (Printed or typed)

50 S. Dixie, Unit 7  
Address

St. Augustine, FL 32095  
City, State & Zip

(904) 824-7933  
Daytime Telephone number

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

*Pa-b*

**ARTICLES OF INCORPORATION**  
**OF**  
**AXLE RE-MANUFACTURERS, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I- NAME**

The name of the corporation is Axle Re-Manufacturer's Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailing address is 50 S. Dixie, Unit 7, St. Augustine, FL 32095.

**ARTICLE III - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV-SHARES**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE V-INITIAL /DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

The names of the initial directors of this Corporation and their street addresses are:

Name	Address
Charles W. Mellor	185 Lakeside West Daytona Beach, FL 32124
Judith M. Mellor	185 Lakeside West Daytona Beach, FL 32124
Roger W. Mellor	1002 Royal Oaks Dr. Apopka, FL 32703

**ARTICLE VI-RESGISTERED AGENT**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Judith M. Mellor  
185 Lakeside West  
Daytona Beach, FL 32124

**ARTICLE VII – INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Judith M. Mellor  
185 Lakeside West  
Daytona Beach, Florida 32124

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.

Judith M. Mellor  
Signature/Registered Agent

8/30/00  
Date

Judith M. Mellor  
Signature/Incorporator

8/30/00  
Date

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