## P00000096055

700003421657--5 -10/11/00--01042--013 \*\*\*\*122.50 \*\*\*\*\*\*78.75

and street address of the incorporator is GLENN WILSON 4065 SUGAR PALM TER., OVIEDO, FL 32765

Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, FL 37301

To whom it may concern:

FILED

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SIGSTIANT OF STAIL

Enclosed is an original and one (1) copy of the Articles of Incorporation of RACING AXLE TECHNOLOGIES, INC. for registration along with a check for \$122.50 to cover charter fee, etc...

Please return certified copy to me.

Sincerely Sincerely

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### ARTICLES OF INCORPORATION **OF**

On All Co The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of State of Florida.

#### ARTICLEI

The name of the corporation is RACING AXLE TECHNOLOGIES, INC.

#### ARTICLEII TERM OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

#### ARTICLEIII **NATUREOF BUSINESS**

The purpose for which this corporation is organized is to engage in all lawful business for which corporations may be incorporated under the laws of the United State of America and of this State.

### **ARTICLE IV CAPITALSTRUCTURE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purposes. All stock, when issued, shall be paid for and shall be non-assessable.

### **ARTICLE V** INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The	initial	registered	agent (	of this	corporation	n sh	all be _	GLENN WILSON			SON		
The	street	address of	f the	initial	registered	of	fice of	this	corp	oration	is		
		25	00 F	ORSYI	H RD.	OR	LANDO	, F	L 3	3280	7		•
The	initial	principal	place	of bu	siness of	this	corpora	tion	and	the r	mailing	address	is
		MÊ ·	<u>.</u>	·	The Boar	d of	Director	s fro	m tin	ne to i	time n	nay move	the
regis	stered	office to at	v other	addre	ss in the	State	of Flor	ida.					

### ARTICLE VI BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation that shall consist of not less than one (1). Except the number constituting the initial Board of Directors, the number of Directors shall be decided by resolution of the shareholders.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

The name and street address of the member of the initial Board of Directors for this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholder or until their successors are elected and qualified, or until their resignation removal from office or death is:

**NAME** 

**ADDRESS** 

GLENN WILSON

4065 SUGAR PALM TERRACE OVIEDO, FL 32765

### ... ARTICLE VIII INCORPORATOR

The name and street address of the incorporator is GLENN WILSON 4065 SUGAR PALM TER., OVIEDO, FL 32765

#### ARTICLE IX BY LAWS

The powers to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors or shareholders.

### ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE XI PRE-EMPTIVE RIGHTS

Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price that is offered to others.

### ARTICLE XII AMENDMENTOF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended anytime by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each Director, or the time and place of the meeting and purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNES	SS WHEREOF,	the	Incorporator	has	executed	these	Articles	of
Incorporation	this 4	_ day	of OCT		., 19	-		
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			Signatu	ıre				

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAYBE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

RACING AXLE TECHNOLOGIES, INC. , desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business in the City of
ORLANDO , State of Florida, has named <u>GLENN WILSON</u> as agent to accept service of process within the State of
Florida.
ACKNOWLEDGEMENT:
Having been named to service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the is capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.
REGISTERED AGENT
M-4-2012)

DATE

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