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Florida Department of State

Division of Corporations

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Division of Corporations
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From:

Account Name : DALE, BALD, SHOWALTER & MERCIER, P.A.
Account Number : I20000000171
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FLORIDA PROFIT CORPORATION OR P.A.

North Florida Brakes, Inc.

Certificate of Status	0
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
NORTH FLORIDA BRAKES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is North Florida Brakes, Inc.

ARTICLE II

Initial Principal Office or Place of Business

The initial principal office or place of business of this corporation is 9910 Orchard Hills Road, Jacksonville, Florida 32256.

ARTICLE III

Duration

This corporation shall exist perpetually, commencing upon the filing of these Articles.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital Stock

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

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ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 200 West Forsyth Street, Suite 1100, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Howard L. Dale.

ARTICLE VII

Directors

The corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

ARTICLE VIII

Initial Director

The name and street address of the initial director of the corporation is:

Brian L. Fowler
9910 Orchard Hills Road
Jacksonville, Florida 32256

ARTICLE IX

Incorporator

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

Michael A. Candeto
200 West Forsyth Street, Suite 1100
Jacksonville, Florida 32202-4308

ARTICLE X

Bylaws

The initial bylaws of this corporation shall be adopted by the initial director. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

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ARTICLE XI

Restrictions of Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE XII

Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XIII

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE XIV

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV

Preemptive 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 28th day of March, 2002.

Michael A. Candeto
Michael A. Candeto, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was sworn to and acknowledged before me by Michael A. Candeto, as incorporator of North Florida Brakes, Inc., a Florida corporation, on behalf of the corporation, this 28th day of March, 2002. Affiant ☒ is personally known to me or _____ produced _____ as identification.

L. Cherie Bennett
Notary Public, State of Florida
at Large
My commission expires: 11-6-05
Notarial Seal:



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**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

IN COMPLIANCE WITH SECTIONS 48.091, 607.0501 AND 607.0505, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—THAT NORTH FLORIDA BRAKES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 9910 ORCHARD HILLS ROAD, CITY OF JACKSONVILLE, STATE OF FLORIDA 32256, HAS DESIGNATED THE FOLLOWING REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA AT THE REGISTERED OFFICE SHOWN BELOW:

1. REGISTERED AGENT: Howard L. Dale
2. REGISTERED OFFICE: 200 West Forsyth Street, Suite 1100
Jacksonville, Florida 32202-4308

By: *Michael A. Candeto*
Michael A. Candeto, Incorporator

Date: March 28, 2002

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE REGISTERED OFFICE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Howard L. Dale
Howard L. Dale

Date: March 28, 2002

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