

**P02000040310**

Ann: MS.  
Karen Gibson  
Thanks.

Florida Department of State  
Division of Corporations  
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From: Nery C. Toledo, Legal Assistant  
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**BASIC AMENDMENT**

DUNSAB, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 19, 2002

DUNSB, INC.  
6560 POWERLINE ROAD  
FORT LAUDERDALE, FL 33309

SUBJECT: DUNSB, INC.  
REF: F02000040310

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

THE WORD "INITIAL" SHOULD BE DELETED FROM ARTICLE IV,

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 (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000090938  
Letter Number: 702A00023635

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
DUNSAB, INC.**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned President and sole Director of Dunsab, Inc., hereby adopts the following Amended and Restated Articles of Incorporation for such corporation.

1. The present name of the corporation is DUNSAB, INC., a Florida corporation (the "Corporation"). The date of filing of its original Articles of Incorporation with the Secretary of State of Florida was April 15, 2002, under Document No. P02000040310.

2. The Amended and Restated Articles of Incorporation were duly adopted by the sole director and the sole shareholder of the Corporation on April 18, 2002, in accordance with the provisions of the Florida Business Corporation Act.

3. The Articles of Incorporation are hereby amended by being deleted in their entirety and restated as follows:

**ARTICLE I  
NAME**

The name of the Corporation shall be changed to: **IDEAL AUTOMOTIVE & TRUCK ACCESSORIES CORP.** (hereinafter called the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The ~~initial~~ principal office and mailing address of the Corporation is:

6560 Powerline Road  
Fort Lauderdale, Florida 33309

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, par value \$.01 per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

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**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's ~~initial~~ registered office is One Southeast Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's ~~initial~~ registered agent at that office is American Information Services, Inc.

**ARTICLE V  
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this April 18, 2002.

  
\_\_\_\_\_  
Joseph Sabga III  
Sole Director and President

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **IDEAL AUTOMOTIVE & TRUCK ACCESSORIES CORP.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this April 18, 2002.

American Information Services, Inc.  
By:   
Mary C. Toledo, Assistant Secretary

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