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SECHELLA STATE TALLAHASSEE, FLORIDA

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

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# FLORIDA PROFIT CORPORATION OR P.A.

TORQUE LEVELING COMPONENTS, INC.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

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<u>OF</u>

SECHLIS TOFSTATE TALLAHASSEE, FLORIDA

## TORQUE LEVELING COMPONENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - Name and Address

The name of this corporation is TORQUE LEVELING COMPONENTS, INC. The mailing address of the corporation is 506 North Martin Luther King, Jr. Avenue, Clearwater, Florida 33755, and the address of the corporation's principal office is 506 North Martin Luther King, Jr. Avenue, Clearwater, Florida 33755.

#### ARTICLE | - Duration

This corporation shall have perpetual existence.

#### ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

#### ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 506 North Martin Luther King, Jr. Avenue, Clearwater, Florida 33755, and the name of the initial registered agent of this corporation at that address is Kenneth A. Williams.

Prepared By: Marion Hale, Esquire Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 911 Chesinut Street Clearwater, Florida 33756 FL Bar No. 0441351 (727) 461-1818

### ARTICLE V - incomprator

The name and address of the person signing these Articles are:

<u>Name</u>

<u>Address</u>

Kenneth A. Williams

506 North Martin Luther King, Jr. Avenue Clearwater, Florida 33755

ARTICLE VI - Indemnification

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

## ARTICLE VII - Amendment

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

The undersigned incorporator has executed these Articles of Incorporation this Larday of March, 2003.

KENNETH A. WILLIAMS

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

SECILITATE STATE TALLAHASSEE, FLORIDA

Pursuant to Fla. Stat. §48.091, TORQUE LEVELING COMPONENTS, INC., desiring to organize under the laws of the State of Florida, hereby designates KENNETH A. WILLIAMS, located at 506 North Martin Luther King, Jr. Avenue, Clearwater, Florida 33755, as its registered agent to accept service of process within the State of Florida.

#### **ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fia. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

KENNETH A. WILLIAMS

286496.01

Prepared By:
Marion Hale, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
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