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SLORETARY OF STATE
TALL AHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF AXIS RUBBER COMPANY, INC.

### **ARTICLE I - NAME**

The name of this corporation is Axis Rubber Company, Inc.

### **ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing upon the execution of these Articles of Incorporation.

### **ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any legal and lawful act or activity for which corporations may be organized under the laws of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock. The number of shares to be issued to the initial subscribers and the consideration to be furnished for those shares are as follows:

SUBSCRIBER	NUMBER OF SHARES
Terry Harris	500
Lazaro Gonzalez	500

Except as otherwise required by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares of stock of this corporation.

### ARTICLE V - PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal place of business of the corporation is 440 Seventh Avenue, Indialantic, Florida 32903. The street address of the initial registered office of this corporation is 440 Seventh Avenue, Indialantic, Florida 32903, and the name of the initial registered agent of this corporation at that address is Carole Gonzalez.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME

**ADDRESS** 

Terry Harris

574 East Demascus Church Road

Ranger, GA 30734

Lazaro Gonzalez

440 Seventh Avenue Indialantic, FL 32903

### **ARTICLE VII - INCORPORATORS**

The name and address of the persons signing these Articles and initially subscribing to the capital stock is:

NAME

**ADDRESS** 

Terry Harris

574 East Demascus Church Road

Ranger, GA 30734

Lazaro Gonzalez

440 Seventh Avenue Indialantic, FL 32903

### **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the holders of common stock of this corporation.

### ARTICLE IX - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval by a majority of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

### ARTICLE X - DIRECTORS COMPENSATION

The shareholders of the common stock of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

### ARTICLE XI - I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986, as amended.

### **ARTICLE XII - INDEMNIFICATION**

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

### ARTICLE XIII - INTERLOCKING OFFICERS AND DIRECTORS

No contract or other transaction between the corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of the Directors or Officers of this corporation is or are interested in, or is a member, stockholder, director or officer, or are members, stockholders, directors or officers of such other firm or corporation; and any Director or Officer, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested; and no contract, act or transaction of this corporation with any person or persons, firm, association or corporation, shall be affected or invalidated by reason of the fact that any Director or Directors or Officer or Officers of this corporation is a party or are parties to, or interested in, such contract, act or association or corporation and each an every person who may become a Director or Officer of the corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be in any ways interested.

### ARTICLE XIV - AMENDMENT

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

### ARTICLE XV - DIVIDENDS ON COMMON STOCK

The holders of the issued and outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, solely out of unreserved and unrestricted earned surplus, dividends payable in cash, in property or in shares of the common stock of the corporation.

No dividends shall be paid upon the common stock in any medium if the corporation is, or is thereby, rendered incapable of paying its debts as they become due in the usual course of business.

### **ARTICLE XVI - AFFILIATED TRANSACTIONS**

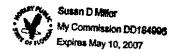
The corporation expressly elects that it shall not be governed by Section 607.0901, Florida Statutes (1991), as amended from time to time or any corresponding provisions of Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of 2003.

TERRY HARRI

•
STATE OF Grevard)  SS.
COUNTY OF Brevard)
The foregoing instrument was acknowledged before me this 4th day of June, 2003, by TERRY HARRIS, who is personally known to me or who has produced driven ficence of the second of the s
Susan 200 Notary Public Signature
My Commission Expires:
Susan D Miller My Commission DD184996 Expires May 10, 2007  LAZARO GONZALEZ
STATE OF Floreda )  COUNTY OF Courage)
The foregoing instrument was acknowledged before me this day of d
_

My Commission Expires:



Notary Public Signature

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Axis Rubber Company, Inc.

2. The name and address of the registered agent and office is:

Carole Gonzalez 440 Seventh Avenue Indialantic, FL 32903

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carole Gonzalez

Date

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