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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

SUBJECT: AXLE SUPPORT SYSTEMS, INC. (Proposed Corporation Name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of:

> \$ 70.00 \$ 78.50 \$ 122.50 \$ 131.25 Filing Fee Filing Fee & Filing Fee, Certified & Certificate Certified Copy Copy & Certificate

JOHN KAROLY FROM:

ST PETERSBURG PL 33713
City, Stare, & Zin

727 - 328 - 0075
Telephone Number



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

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SECHIO SEE MORIDA

November 4, 2003

JOHN KAROLY NORTH 2610 24 AVE NORTH ST PETERSBURG, FL 33713

SUBJECT: AXLE SUPPORT SYSTEMS, INC. Ref. Number: W03000032290

We have received your document for AXLE SUPPORT SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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) 245-6904.

Freida Chesser Document Specialist New Filings Section

Letter Number: 003A00059851

#### **ARTICLES OF INCORPORATION**

<u>of</u>

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

AXLE SUPPORT SYSTEMS, WC ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

2610 24TH AUE N

ST PETENSPURG EL 33713

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHANES

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN KAROLY

2610 2 4TH AVE N

ST PETERSBURG PL 33713

ARTICLE V INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

JOHN KAROLY 2610 24TH AVE N ST PUTENS BURG PL 33713

* * *	· =	4:
· -		
The undersigned has (I	nave) executed these Articles of Inco	rporation this 22 day of
	Ahn	Karoff Jowner Signature/Fitle
	/	
		Signature/Title
		Signature/Title

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:	
Axle Support Systems, INC	<b>7</b>
2. The name and address of the registered agent and office is:	
John Eric Karoly (Name)	
(Name)	
(Name)  2610 24th Ave. N.  (P.O. Box NOT acceptable)  St. Petersburg, FL 33713  (City/State/Zip)	
(P.O. Box NOT acceptable)	
St. Petersburg, FL 33713	
(City/State/Zip)	$\mathbf{Z}_{\mathbf{z}}$
(City/State/Zip)  3 NOV	ALLAHASSEE, FLORIUA
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9.	80.1
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	IUA
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	

CR2E064(2/00)

Signature