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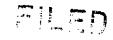




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FLORIDA DEPARTMENT OF STATE 105 (2 P 1: 5) Glenda E. Hood Secretary of State Tall Figure Florida

August 2, 2005

ELIZABETH F. KOHLER 3910 WILLAFORD LN PLANT CITY, FL 33565

SUBJECT: FUEL FILTRATION SYSTEMS CO.

Ref. Number: W05000036370

We have received your document for FUEL FILTRATION SYSTEMS CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 005A00049761

TRANSMITTAL LETTER

TO: Registration Section

Division of Corporations

SUBJECT: FUEL FICTRATION SYSTEMS

(Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

(Name of Person)

FUEL FILTRALION SYSTEMS CO

(Firm/Company)

3918 WILLAFORD (N

(Address)

PLANT CITY FL 33565

(City/State and Zip code)

For further information concerning this matter, please call:

(Name of Person)

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclosed is a check for the following amount:

3 \$70.00 Filing Fee

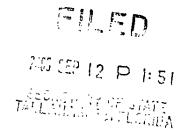
☐ \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee,
 Certificate of Status &
 Certified Copy

TRANSMITTAL LETTER

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



SUBJECT: Fuel Fil	tration Systems, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Eliz	rabeth F. Kohler	(Printed or typed)	
	3910 Willaford Lane	Address	
!	Plant City, Florida 33565 City,	State & Zip	
	813_707_003/		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Fuel Filtration systems, Inc.

765 SEP 12 P 1:51

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3910 Willaford Lane Plant City, FL 33565

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Sell fuel additives

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Elizabeth F. Kohler President, 3910 Willaford Lane, Plant City, FL 33565 Willam J. Kohler, Vice President, 3910 Willaford Lane, Plant City, FL 33565

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William J. Kohler, Registered Agent, 3910 Willaford Lane, Plant City, FL 33565

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William J. Kohler, 3910 Willaford Lane, Plant City, FL 33565

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator