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MECRETARY OF STATE

## CHARLES V. BARRETT

ATTORNEY AT LAW

MAILING ADDRESS:

P.O. Box 172307 Tampa, FL 33672-0307 307 South Fielding Avenue Tampa, Florida 33606 Voice: (813) 250-9797 Fax: (813) 258-0770 Pinellas Voice: (727) 209-1000
Watts Voice: (877) 382-8800
Watts Fax: (877) 744-0770
MAIL@BARRETTPA.COM

February 22, 2006

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Incorporation of A-1 Radiator, Inc.

Dear Sirs and Mesdames:

I am enclosing herewith an original and one copy of the Articles of Incorporation and Certificate of Registered Agent for the above-named corporation. In addition, a check for \$70.00 is enclosed for the filing fee. No certificate of status is requested.

Please file the original of the enclosed Articles of Incorporation and return a stamped copy in the envelope provided.

Your prompt attention to this matter is appreciated.

Very truly yours

CHARLES V. BARRETT III

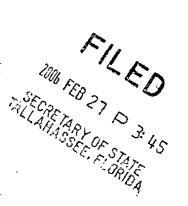
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#### ARTICLES OF INCORPORATION

**OF** 

# A-1 RADIATOR, INC. ARTICLE I - NAME

The name of this corporation shall be: A-1 RADIATOR, INC.



### ARTICLE II -PRINCIPAL OFFICE

This principal place of business/mailing address is: 6014 E. Hillsborough Avenue, Suite C, Tampa, Florida 33610

## **ARTICLE III -PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

#### **ARTICLE IV - SHARES**

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one. The name and address of the initial board of directors of this corporation are:

Richard J. Lorey 205 S. Hoover Blvd., Suite 203 Tampa, Florida 33609

#### ARTICLE VI - REGISTERED AGENT

The name and address of the registered agent of this corporation is Charles V. Barrett III, Esquire, 307 South Fielding Avenue, Tampa, Florida 33606.

#### **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is:

Richard J. Lorey 205 S. Hoover Blvd., Suite 203 Tampa, Florida 33609

#### ARTICLE IX -AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 22 day of February, 2006.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared on this day RICHARD J. LOREY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed these Articles of Incorporation for the purposes herein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22 nd day of February, 2006.

Notary Public
My Commission Expires:

Personally Known 🗸	OR- Produc	ced Identif	ication:			
Type of Identification	n Produced:				٠,	

# CERTIFICATE OF REGISTERED AGENTOF A-1 Radiator, Inc.

A-1 Radiator, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Tampa, State of Florida, has named Charles V. Barrett III, Esquire of 307 South Fielding Avenue, Tampa, Hillsborough County, Florida 33606, as its registered agent to accept service of process within the state.

I, Charles V. Barrett III, Esquire accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of registered agent for the

corporation.

By:

CHARLES V. BARRETT III, ESQUIRE RESIDENT REGISTERED AGENT 2006 FEB 27 P 3: 4: