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LAW OFFICES  
HARDY & LEUKEL  
POST OFFICE DRAWER 1030  
STARKE, FLORIDA 32091

DUDLEY P. HARDY, P.A.  
JEFFREY M. LEUKEL, P.A.

906 NORTH TEMPLE AVENUE  
STARKE, FLORIDA 32091  
TELEPHONE (904) 964-5701  
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January 17<sup>th</sup>, 1995

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

2010001 3855142  
-01/20/95--01089--011  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE  
FEB 1 1995

RE: Garber Air Filters, Inc.

Gentlemen:

Enclosed you will find the following documents:

1. Articles of Incorporation for Garber Air Filters, Inc. for filing with the Florida Department of State, Division of Corporations.
2. My Firm Account Check # 1514 in the amount of \$122.50 payable to the Secretary of State as the filing fee for above-referenced Articles of Incorporation.

Please file the Articles of Incorporation and furnish me with proof of filing at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

*Dudley P. Hardy*  
Dudley P. Hardy

DPH/tkc  
Enc.

JAN 25 1995, BSE

FILED  
JAN 20 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GARDER AIR FILTERS, INC.

FILED  
95 JAN 20 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby subscribes himself to these Articles of Incorporation under the laws of the State of Florida.

EFFECTIVE DATE  
FEB 1 1995.

ARTICLE I - NAME

The name of this corporation is: **GARDER AIR FILTERS, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as provided for in Section 607.0302, Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of Five and No/100's Dollars (\$5.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is Rt. 2, Box 2143, Starke, Florida 32091; the mailing address is

Rt. 2, Box 2143, Starke, Florida 32091.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 996 N. Temple Avenue, Starke, Florida 32091. The name of the initial registered agent of this corporation at this address is Dudley P. Hardy.

ARTICLE VII - INCORPORATOR

The name and address of the initial incorporator of this corporation is:

|                           |   |
|---------------------------|---|
| Forrest Glenn Garber, Sr. | Rt. 2, Box 2143 Street<br>Starke, Florida 32091 |
|---------------------------|---|

ARTICLE VIII - INITIAL SHAREHOLDERS

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their name.

|                           |           |
|---------------------------|-----------|
| Forrest Glenn Garber, Sr. | 75 shares |
| Janice M. Garber          | 24 shares |
| Forrest Glenn Garber, Jr. | 1 share   |

ARTICLE IX - BOARD OF DIRECTORS

The initial board of directors of Garber Air Filters, Inc. and the address of each director is as follows:

|                           |  |
|---------------------------|--|
| Forrest Glenn Garber, Sr. | Rt. 2, Box 2143<br>Starke, Florida 32091 |
| Janice M. Garber          | Rt. 2, Box 2143<br>Starke, Florida 32091 |
| Forrest Glenn Garber, Jr. | Rt. 2, Box 2143<br>Starke, Florida 32091 |

**ARTICLE X - EFFECTIVE DATE**

The effective date on which this corporation shall begin business is February 1, 1995.

**ARTICLE XI - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on January 1<sup>st</sup>, 1995.

Forrest Glenn Garber Sr.  
FORREST GLENN GARBER, SR.

STATE OF FLORIDA  
COUNTY OF BRADFORD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared FORREST GLENN GARBER, SR., to me known to be the person described as subscriber or who has produced \_\_\_\_\_ as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 1<sup>st</sup> day of January, 1995.

Kathleen G. Clifton  
Notary Public  
State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING THE ADDRESS WHEREBY  
AND AN AGENT UPON WHOM, PROCESS MAY BE SERVED

FILED

JAN 20 AM 9:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WITNESSETH

That Garber Air Filters, Inc, having organized under the laws of the State of Florida, and which will have its principal office in Starke, Florida has named DUDLEY P. HARDY whose address is 996 North Temple Avenue, Starke, Florida 32091, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named in the Articles of Incorporation of Garber Air Filters, Inc. to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the registered agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 16<sup>th</sup> day of January, 1995.

  
DUDLEY P. HARDY/REGISTERED  
AGENT