

# CAPITAL CONNECTION

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Dipac Tech Automotive  
of Melbourne, Inc.

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		
<b>SUBTOTALS</b>		

REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_  
 BY BAK CK No. \_\_\_\_\_

WALK-IN  
 Will Pick Up 2:10 1200

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

DYNO-TECH AUTOMOTIVE OF MELBOURNE, INC.

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER  
THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING  
ARTICLES OF INCORPORATION:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 10 PM 1:00

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this Corporation is DYNO-TECH AUTOMOTIVE OF MELBOURNE, INC., and its principal address is 516 South Wyckham Road, Melbourne, Florida 32904.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have to issue is 1,000, all of which shall be common shares with par value of \$1.00.

#### **ARTICLE V - PREEMPTIVE RIGHTS GRANTED**

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is Joseph Jordan, P.A., 500 Australian Avenue South, Suite 600, West Palm Beach, FL 33401 and the registered agent of this Corporation at that address is Joseph Jordan, Esq.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time-to-time by the By-Laws.

The name and address of the initial Director of this Corporation is:

John T. Clark  
701 Northlake Blvd.  
North Palm Beach, FL 33408

#### **ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these Articles are:

John T. Clark  
701 Northlake Blvd.  
North Palm Beach, FL 33408

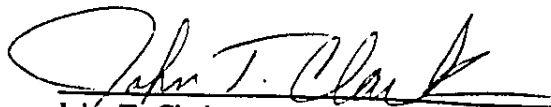
### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer, Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9 day of February, 1995.

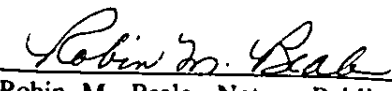
  
John T. Clark

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared JOHN T. CLARK, who is personally known to me or who presented as identification \_\_\_\_\_, and who is known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9 day of February, 1995.

  
Robin M. Beale, Notary Public, State of  
Florida at Large  
My Commission Number:  
My Commission Expires:



Acceptance

The undersigned, having been named to accept service of process for the above stated Corporation at the place designated in the certificate, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of my duties.

Joseph Jordan

JOSEPH JORDAN

REGISTERED AGENT

DATE: 2/9/95

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 10 PM 1:02