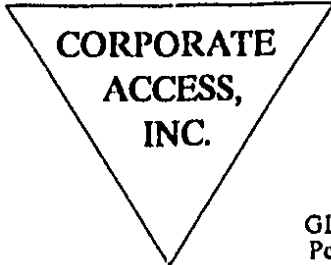


P4500094049



1116-D Thomasville Road  
Mount Vernon Square  
Tallahassee, Florida 32303  
(904) 222-2666  
(904) 222-1666 (Fax)  
(800) 969-1666

GLINDA P. BENNETT  
Personal Representative

95 FEB 20 1995

EFFECTIVE DATE  
2/16/95

700001410127  
-02/20/95--01045--001  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DCK Motors, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:20 PM ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

55 FEB 20 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/6/95  
715

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

DCK MOTORS, INC.

ARTICLE I - NAME

The name of this corporation is DCK MOTORS, INC. located at 100-A North Harbor City Boulevard, Melbourne, Florida 32935.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the date of subscription and acknowledgment hereof as provided by Florida Statute 607.0203.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

EFFECTIVE DATE  
2/16/95

55 FEB 20 AM 10:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1825 S. Riverview Drive, Melbourne, Florida 32901, and the name of the initial registered agent of this corporation at that address is Bruce A. Mitchell, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

<u>NAME</u>	<u>ADDRESS</u>
Dean C. Kjoson	110 9th Avenue Indialantic, FL 32903

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Dean C. Kjoson	110 9th Avenue Indialantic, FL 32903

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE XI - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### ARTICLE XII - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### ARTICLE XIII - AMENDMENT

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

ARTICLE XIV - I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

ARTICLE XV - SUBCHAPTER "S" ELECTION

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election (IRS Form 2553) at the Organization Meeting hereof.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of February, 1995.

  
\_\_\_\_\_  
Dean C. Kjos

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that DCK MOTORS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Melbourne, County of Brevard, State of Florida, has named Bruce A. Mitchell, Esquire, located at 1825 S. Riverview Drive, Melbourne, Florida 32901, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

*B. A. Mitchell*

Bruce A. Mitchell, Esquire

# P95000014049

OFFICE USE ONLY (Document #)

CORPORATE ACCESS, INC.  
1116 O THOMASVILLE RD  
TALLAHASSEE, FL 32303  
(904) 222-2666  
(Address)

(City, State, Zip)

(Phone #)

300001524493  
-06/27/95--01076--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DCK Motors, Inc.  
(Corporation Name) (Document #)
  2. None  
(Corporation Name) (Document #)
  3. Change  
(Corporation Name) (Document #)
  4. Amend  
(Corporation Name) (Document #)
- ☒ Walk in ☒ Pick up time 6-27 1:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Na	Amendment
Av	Resignation of P.A., Officer/Director
Ex	Change of Registered Agent
Up	Dissolution/Withdrawal
Up	Merger
Up	
Ver	
Ack	
W.P.	

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 JUN 27 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
DCK MOTORS, INC.**

**FILED**  
**95 JUN 27 PM 12:15**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, Dean C. Kjoson, Secretary of DCK MOTORS, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that on the 26<sup>th</sup> day of June, 1995, the following resolution was approved by a greater than majority of the stockholders, said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the Corporation:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of DCK MOTORS, INC., the said Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

**ARTICLE I  
NAME**

"The name of this corporation is DCK ASSOC., INC. located at 110 Ninth Avenue, Indialantic, FL 32903.

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 26 day of June, 1995.

DCK MOTORS, INC.

By: D.C. Kjoson  
President

Attest:

D.C. Kjoson  
(SEAL)



WRITTEN CONSENT OF SHAREHOLDERS OF  
DCK MOTORS, INC.

PURSUANT to the provisions of Florida Statutes, Sections 607.0704 the undersigned, constituting the sole shareholder of DCK MOTORS, INC., hereby consents to the following action of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of DCK MOTORS, INC.; and waive any and all notice of any meeting to consider such action:

RESOLVED that pursuant to the provisions of the Articles of Incorporation of the corporation, the Articles of Incorporation shall be amended by the alteration of Article I to change the name of the corporation to DCK ASSOC., INC.; and

FURTHER RESOLVED, that the President and/or Secretary of the corporation is hereby authorized and empowered to execute a Certificate of Amendment of the Articles of Incorporation and to file same with the Secretary of State, and to take such actions as necessary to effectuate the above resolution.

IN WITNESS WHEREOF, the undersigned hereunto have executed this Written Consent In Lieu of Meeting of Shareholders of DCK MOTORS, INC. this 26<sup>th</sup> day of June, 1995.

D. C. Kloosen  
Dean C. Kloosen