

ATTORNEY AND COUNSELOR AT LAW

THE BOULEVARD EXECUTIVE PARK 555 WEST GRANADA BOULEVARD, SUITE E-12 Ormond Brach, Florida 32174 904/673-3420 FAX: 904/673-0082

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August 14, 1995

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, FL 32314

RE: CONDENSECO, INC.

Gentlemen:

Enclosed is the signed original, and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for the filing, certified copy and registered agent designation fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours, Charles J. Cino

CJC/1c Enclosures

ARTICLES OF INCORPORATION

OF

CONDENSECO, INC.

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE NAME

The name of the corporation is CONDENSECO, INC., and the initial principal address of the corporation is 2724 N. Halifax Avenue, Daytona Beach, Florida 32118.

ARTICLE TWO DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon arrival of these Articles of Incorporation by the Office of the Secretary of State.

ARTICLE THREE PURPOSE

The purpose of this corporation is to operate and manufacture and sell automotive products to the general public. The corporation will also provide those services necessary and ancillary to the operation.

The general purpose for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General

Corporation Act.

B. To do such other things as are incidental to the purposes of the corporation or desirable in order to accomplish them.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 Shares of common stock. Such shares shall be a single class and have the par value of \$10.00 per share.

ARTICLE FIVE REGISTERED AGENT

The street address of the initial registered office of the corporation is 555 W. Granada Boulevard, Suite E-12, Ormond Beach, Florida 32174, and the name of the initial registered agent at that address is CHARLES J. CINO, ESQUIRE.

ARTICLE SIX INITIAL BOARD OF DIRECTORS

The following four (4) persons are designated officers of the corporation and shall constitute the Board of Directors. Upon the resignation of said officers/directors, a successor or successors may be appointed by the remaining member or members in accordance with the ByLaws. The name and address of the initial directors of the corporation is as follows:

Seymour Share:2724 N. Halifax Avenue, Daytona Beach, FL 32118Donald Jablonski:8 Applegate Drive, Athens, Ohio45701Ben Twyman:Post Office Box 283, Ormond Beach, FL 32175Robert L. Stewart:Post Office Box 1868, Ormond Beach, FL 32175

ARTICLE SEVEN INCORPORATIONS

The name and address of each incorporator is as follows:

Incorporator A: Seymour Share: 2724 N. Halifax Avenue, Daytona Beach, Florida 32118

Incorporator B: Donald Jablonski: 8 Applegate Drive, Athens, Ohio 45701

Incorporator C: Bon Twyman: Post Office Box 283, Ormond Beach, FL 32175 Incorporator D: Robert L. Stewart: Post Office Box 1868, Ormond Beach, FL 32175

ARTICLE EIGHT AMENDMENTS

The 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 have signed these Articles of Incorporation this $11^{1/2}$ day of August, 1995.

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DONALD JABLONSKI

5 BEN TWYMAN STEWART ROBERT L.

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, personally appeared, SEYMOUR SHARE, who has produced S600-790-26-167, as identification, and who are the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he

executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this $11^{1/11}$ day of August, 1995.

711. ЛĊU Notary Public

State of Florida at Large My Commission Expires:



LISA M. CAMPBELL My Comm Exp. 6-16-96 Bonded By Service Ins No. CC208749 Historic Kom

STATE OF FLORIDA County of Volusia

Before me, personally appeared, DONALD JABLONSKI, who is personally known to me, and who is the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 10^{25} day of August, 1995.

2.11 Notary Public

State of Florida at Large My Commission Expires:



STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, personally appeared, and BEN TWYMAN, who has produced $\underline{FDL}^{+}T550-065-52-456-0$, as identification, and who is the person described in and who executed the foregoing Articles of

Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official snal this 112 day of August, 1995.

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Notary Public State of Florida at Large My Commission Expires:

LISA M. CAMPBELL My Comm Exp. 6-16-96 Bonded By Service Ins No. CC208749 NOTARY PUBLIC Nomera 1 Personally Known

STATE OF FLORIDA County of Volusia

Before me, personally appeared, and ROBERT L. STEWART, who has produced $\overline{FDL}^{T+}5.343-772-47-336-0$, as identification, and who is the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this <u>11⁷/h</u> day of August, 1995.

M. Campleel Notary Public

State of Florida at Large My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The Name of the corporation is CONDENSECO, CORPORATION.

The name and address of the registered agent and office is CHARLES J. CINO, 555 W. Granada Boulevard, Suite E-12, Ormond Beach, Florida 32174.

Dated this 10th day of August, 1995.

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DONALD JABLONSKI Title: Incorporator - Director

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Dated this $10^{\frac{\gamma_1}{2}}$ day of August, 1995.

CINO

Registered Agent