

P96000012027

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900001706259
-02/05/96--01056--006
*****70.00 *****70.00

SUBJECT: Quality Engine Rebuilders, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Debbie L. Beckner
Name (printed or typed)

2606 Environs Blvd.

Address

Orlando, FL 32818

City, State & Zip

407-834-6564

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB -2 AM 8:34

FILED

FEB 8 1996 USB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 FEB -2 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Quality Engine Rebuilders, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2606 Environs Blvd.
Orlando, FL 32818

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Debbie L. Beckner
2606 Environs Blvd.
Orlando, FL 32818

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Debbie L. Beckner
2606 Environs Blvd.
Orlando, FL 32818

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of January, 1996.

Debbie L. Beckner
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: Quality Engine Rebuilders, Inc.

2. The name and address of the registered agent and office is:

Debbie L. Beckner
(NAME)

2606 Environs Blvd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32818
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Debbie L. Beckner
(SIGNATURE)

01/31/96
(DATE)