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GLENN ANDERSON

COUNSELOR AT LAW  
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Division Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

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-03/01/96--01080--020  
\*\*\*\*122.50 \*\*\*\*122.50

Attention: DOMESTIC CORPORATION SECTION  
Re: A D Auto Machine Shop, Inc.

Dear Sir:

Enclosed you will find an original and a copy of the Articles of Incorporation of the caption entity. Please certify the copy and return it to this office.


Also enclosed you will find my check in the amount of \$122.50 to cover the following items of costs concerning this transaction:

Filing Fees:	\$ 35.00
Certified copy of Articles of Incorporation	52.50
Certificate of Registered Agent	35.00
	<u>\$122.50</u>

Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation in this matter.

Sincerely,

  
GLENN ANDERSON  
Counselor at Law

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAR -1 AM 9:38

FILED

GA:maj  
encl.

SAB  
3/5/96

ARTICLES OF INCORPORATION

OF

A D Auto Machine Shop, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is A D Auto Machine Shop, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is 3020 Cypress Gardens Road, Winter Haven, FL 33884 and the initial registered agent of this corporation at that address is Manuel Baker

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office is 3020 Cypress Gardens Rd., Winter Haven, FL 33884 and the mailing address of the principal office is 3020 Cypress Gardens Rd., Winter Haven, FL 33884

ARTICLE VII - INITIAL BOARD OF DIRECTOR

This corporation shall have two directors 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 names and address of the initial directors of this corporation are:

Tom Kennedy - 157 Lake Roy Dr., Winter Haven, FL 33884

Manuel Baker - 3807 Gaines Dr., SE, Winter Haven, FL 33884

ARTICLE VIII - INCORPORATORS

The names of the persons signing these articles are as follows and the addresses of such persons are as stated in Article VI above:

Manuel Baker - 3807 Gaines Dr., SE, Winter Haven, FL 33884

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on February 26, 19 96.

  
\_\_\_\_\_  
MANUEL BAKER

The undersigned hereby accepts the duty of registered agent for the above named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.

  
\_\_\_\_\_  
MANUEL BAKER

STATE OF FLORIDA  
COUNTY OF POLK

Before me, personally appeared Manual Baker  
to me well known and known to me to be the persons  
described in and who executed the foregoing instrument, and  
acknowledged to and before me that they executed said  
instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26th day of  
February, 1996.

(Seal)

Marie A. Jones  
NOTARY PUBLIC

My commission expires:

MARIE A. JONES  
Notary Public, State of Florida  
My comm. expires Dec. 11, 1999,  
Comm. No. GC 515179

FILED  
96 MAR -1 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA