

APR-15-96 MON 8:56 AM

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TRM 3496 FLORIDA DIVISION OF CORPORATIONS
10:07 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING CONFIRMATION

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01 CORPORATE NAME: F.G. HAHN AUTOMOTIVE, INC.

SUB-ACCOUNT NUMBER: METHOD OF DELIVERY: M FAX PHONE NUMBER: (904)385-6761
MAILING NAME/ADDRESS: FILINGS, INC. 3732 NW 16TH ST FT LAUDERDALE
FL 33311- US

CERTIFICATE(S) REQUESTED: NO ESTIMATED CHARGES: \$70.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT
CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'. **
INVA5X06SELECTION...PLEASE RE-ENTER ** ENTER SELECTION AND <CR>: TERESA
FLORIDA DIVISION OF CORPORATIONS 10:08 AM PUBLIC ACCESS SYSTEM
(((H96000005260))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF

CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF STATE
3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET FT
LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN FAX:
(904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761

(((H96000005260))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: F.G. HAHN AUTOMOTIVE, INC. FAX AUDIT NUMBER: H96000005260

CURRENT STATUS: REQUESTED DATE REQUESTED: 04/15/1996 TIME REQUESTED:
10:08:42 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 2 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover
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cannot be processed without the information contained on this page. Remember to
type the Fax Audit number on the top and bottom of all pages of the document.
(((H96000005260))) ** ENTER 'M' FOR MENU. **

How for pick up

FILED
96 APR 15 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSURE

96 APR 15 AM 11:56

RECEIVED

APR-15-96 MON 8:57 AM

P. 14

H96000005260

**ARTICLES OF INCORPORATION
OF
F.G. HANN AUTOMOTIVE, INC.**

SECRETARY OF STATE
FILED

96 APR 15 PM 2:44

FILED

The undersigned incorporator hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purposes of forming a corporation under the Laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be:

F.G. HANN AUTOMOTIVE, INC.

The mailing address of this corporation shall be 8394 S.E. Lagoon Drive, Hobe sound, Florida 33455.

ARTICLE II DURATION

This Corporation shall exist in perpetuity.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) Shares of Capital Stock with a par value of One Dollar (\$1.00) per Share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered agent of the Corporation is 120 North U. S. Highway One, Tequesta, Suite 200, Florida 33469, and the name of the initial Registered Agent at that address is Colleen Nelson Newhall.
COLLEEN NELSON NEWHALL, ESQUIRE
120 North U.S. Highway One - Suite 200
Tequesta, Florida 33469
Telephone 407-747-9608
Florida Bar No. 0239392

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director is:

FREDRICK NAHN
8394 S.R. Lagoon Drive
Hobe Sound, Florida 33455

ARTICLE VII

INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is Colleen Nelson Newhall, Esquire, 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 12-1st day of April, 1996.

Colleen Nelson Newhall
COLLEEN NELSON NEWHALL

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Colleen Nelson Newhall, Esquire, having a business office at 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Colleen Nelson Newhall
COLLEEN NELSON NEWHALL

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