P.05 11:07 AM S PUBLIC ACCEBB BYSIEM ( ( (H98 ELECTRONIA FILMIG TO: PHONE: (305) 541-3694 FAX FAX: (305) 541-3770 96000008055))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: ADVANCED BRAKES, INC. FAX AUDIT NUMBER: H96000000055 CURRENT STATUS: REQUESTED TIME REQUESTED: 11:00:56 DATE REQUESTED: 04/30/1998 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 NUMBER OF PAGES: 6 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document 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. (((H98000006055))) \*\* ENTER 'M' FOR MENU. \*\*. ENTER SELECTION AND (CR): NUM Help F1 Option Menu F2 Connect: 00:03:2'

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This Institutent Personal Des Prodeit C. Borrah, the 540 Northeast Proced Street Part Laudralaid, 72 83301 (164) 768-9330 FIBN - 167 (014)

## ARTICLES OF INCORPORATION

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## ADVANCED BRAKES, INC.

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The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following: Articles of Incorporation of such Corporation:

## ARTICLE I

The name of the corporation shall be ADVANCED BRAKES, INC.

#### ARTICLE II DURATION

The corporate existence shall begin at the time of subscription and acknowledgment of these Articles, except that in the event these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

## ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

## ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V PRINCIPAL OFFICE

The principal office of this corporation is at 3440 Northeast Twelfth Avenue in Fort Leuderdale, Florida 33334.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 540 Northeast Fourth Street in Fort Lauderdale, Florida

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33301-1192 and the name of its initial registered agent at that address in FREDRIC C. BURESH, RSQ.

#### ARTICIM VII INITIAL MOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or decreased from time to time by the By-laws but shall never be loss than one (1). The names and addresses of the initial Directors of this corporation are:

JOHN MERCER

3440 Northeast Twolfth Avenue Fort Lauderdale, Florida 33334

STEWART CRAWFORD

1901 North Andrews Avenue Wilton Manors, Florida 33311

MICHAEL NESBITT

29 Clonard Road Dundrum Dublin 16, Ireland

### ARTICLE VIII PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IX CUMULATIVE VOTING

At each election for Directors, every Shareholder entitled to vote in the election shall have the right to cumulate his vote by giving one candidate as many votes as the number of Directors at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

# ARTICLS X INDENNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

#### ARTICLE XI AMENDMENT

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.

#### ARTICLE XII INCORPORATORS

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

JOHN MERCER

3440 Northeast Twelfth Avenue Fort Lauderdale, Florida 33334

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation at Fort Lauderdale, Florids, this 230d day of April, 1996.

STATE OF FLORIDA

88.

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23^day of April, 1996, by John Hercer, who is personally known to me or who has produced identification as shown below and did take an oath.

Sworn to and subscribed before me on the day and year above written.

Notary Public, State of Florida

(Print Name Hore)

My Commission Expires:



TIME I. WITHERSPOON My Curterinates CICOSC781 Stelmo Mar. CO., 1906 Sérainal by MAI 800-466-1885 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.034 Florida Statutes, the following is submitted in compliance with said Act:

Piret that Advanced Brakes, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 3440 Northeast Twelfth Avenus, County of Broward, State of Florida, has named Fredric C. Buresh, Emq., located at 540 Northeast Fourth Street in Fort Lauderdale, Florida 33301-1192, as its agent to accept service of process within this State.

#### ACKNOWLEDGHENT:

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

fredric ¢. Buresh Registered Agent

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