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HAYS ST
TALLAHASSEE, FL 32310
904-233-071
904-233-091 FAX

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ACCOUNT NO. : 072100000032
REFERENCE : 950395 04198A
AUTHORIZATION : *Patricia Pizote*
COST LIMIT : \$ 70.00

ORDER DATE : May 10, 1996

ORDER TIME : 11:30 AM

ORDER NO. : 950395

0000001810310

CUSTOMER NO: 04198A

CUSTOMER: Randall Leshin, esq
RANDALL L. LESHIN, ESQ

1921 E. Atlantic Boulevard
Pompano Beach, FL 33062

DOMESTIC FILING

NAME: DIESEL COMPONENTS
INTERNATIONAL, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez
EXAMINER'S INITIALS:

RECEIVED
96 MAY 13 PM 2:40
DIVISION OF CORPORATION

TH
5-15-96

ARTICLES OF INCORPORATION
OF
DIESEL COMPONENTS INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIESEL COMPONENTS INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 1921 East Atlantic Boulevard, Pompano Beach, Florida 33060, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

J. Ignacio Toro
Dir.

1921 East Atlantic Boulevard
Pompano Beach, Florida 33060

Gisela Lahann
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

J. Ignacio Toro
Pres.

1921 East Atlantic Boulevard
Pompano Beach, Florida 33060

Gisela Lahann
Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 13, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and 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.

CORPORATION SERVICE COMPANY

By Karen B. Rozar
Its Agent, Karen B. Rozar

DMK/VLP