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TRANSMITTAL LETTER

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

80000188818
-07/10/96--01084--003
****131.25 ****131.25

SUBJECT: Precision Rim & Wheel, 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:

ALAN P. DECKER

Name (printed or typed)

13960 GERANIUM PLACE

Address

WELLINGTON, FL. 33414

City, State & Zip

407.795.5269

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 JUL 10 PM 3:10

FILED

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

7-11-96
16

ARTICLES OF INCORPORATION

FILED
95 JUL 10 PM 3:10
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:

Precision Rim & Wheel, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Precision Rim & Wheel, Inc.
13960 GERANIUM PLACE
WELLINGTON, FL. 33414

ARTICLE III SHARES

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

11,000 shares @ 1st/share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALAN P. DECKER
13960 GERANIUM PLACE
WELLINGTON, FL. 33414

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):

Kathryn I. DECKER, PRESIDENT
13960 GERANIUM PLACE, WELLINGTON, FL. 33414
51% share holder

ALAN P. DECKER, VICE PRESIDENT & TREASURER
13960 GERANIUM PLACE, WELLINGTON, FL. 33414
49% share holder

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

23 day of JANUARY, 19 96.

x Kathryn I. Decker, President
Signature

x Alan P. Decker, Vice President, treasurer
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: Precision Rim & Wheel, Inc.
2. The name and address of the registered agent and office is:

ALAN P. DECKER
(NAME)

13960 GERANIUM PLACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WELLINGTON, FL. 33414
(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.

Alan P. Decker
(SIGNATURE)

1/23/96
(DATE)