

P96000058379

TRANSMITTAL LETTER

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

000001889818  
-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

FILED

95 JUL 10 PM 3:10

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

7/11/96  
f

## ARTICLES OF INCORPORATION

85 JUL 10 PM 3:10  
FILED  
TALLAHASSEE, FLORIDA  
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 @ 1<sup>25</sup>/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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUL 10 PM 3:10

FILED

*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)