

P96000097238

TRANSMITTAL LETTER

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

700002017437--4
-12/03/96--01032--001
****131.25 ****131.25

SUBJECT: Quality Brake Company | EFFECTIVE DATE
1-2-97

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$131.25 for Filing Fee, Certified Copy and Certificate

FROM: Hugh E. Dunn
4470 River Trail Road
Jacksonville, Florida 32277
(904) 743-8885

700002017437
-12/03/96--01032--001
****131.25 ****131.25

RECEIVED
96 DEC -3 11 8:05
DIVISION OF CORPORATIONS
FILED
96 DEC -3 AM 8:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

will wait.

D. BROWN DEC - 3 1996

EFFECTIVE DATE
1-3-92

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 DEC -3 AM 8:26

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: QUALITY BRAKE COMPANY

ARTICLE II PRINCIPAL OFFICE

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

Principal place of business: 4470 River Trail Road, Jacksonville, Fl 32277

Mailing address: Post Office Box 11174, Jacksonville, Fl 32239

ARTICLE III SHARES

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

One Hundred (100) Shares, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hugh E. Dunn

4470 River Trail Road

Jacksonville, Florida 32277

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Hugh E. Dunn - President
4470 River Trail Road
Jacksonville, Fl 32277

Christopher H. Dunn - Vice President
7701 Timberlin Park Blvd.
Apt. 527
Jacksonville, Fl 32254

Betty L. Dunn - Secretary/Treasurer
4470 River Trail Road
Jacksonville, Fl 32277

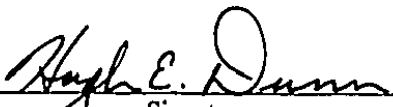
ARTICLE VI EFFECTIVE DATE:

The effective date of this Corporation shall be:

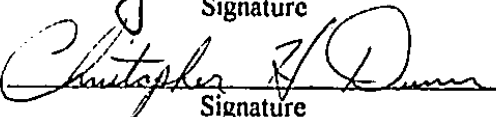
January 2, 1997 A. D.

The undersigned incorporators have executed these Articles of Incorporation this

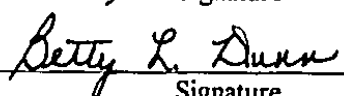
2ND day of DECEMBER, 1996.



Signature



Signature



Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -3 AM 8:26

**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 QUALITY BRAKE COMPANY

2. The name and address of the registered agent and office is:

HUGH E. DUAIN
(NAME)

4470 RIVER TRAIL ROAD
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FLORIDA 32277
(CITY/STATE/ZIP)

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.

Hugh E. Duain
(SIGNATURE)

12-4-96
(DATE)