# THE PART IN STATE OF THE PART OF THE PART

0 N L Y

Requestor's Name

Address

City State ZIP Phone

200002070692--3 -01/28/97--01114-019 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

CORPORATION(S) NAME

American (	Irankshaft	rebuilders, Inc
		97 JAN SECRE TALLAH
Profit NonProfit	) Amendment	28 AHI ARY OF S
( ) Foreign ( (	) Dissolution ) Annual Report	( ) Mark Dr. 3
( ) Reinstatement ( ( ) Certified Copy (	) Reservation ) Photo Copies	( ) Change of Registered Agent ( ) Certificate Under Seal
( ) Call When Ready ( ) Will Wate	) Call If Problem	( ) After 4:30 ( ) Mail-902 0
Name Availability Document Enominar Updater Veriflar		RECEIVED  JAN 28 M IC 32  PARTMENT OF STATE SION OF CORPORATIONS LLAHASSEE, FLORIDA

CR2E031 (R8-85)

W.P. Varilier

January 2, 1997

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: AMERICAN CRANKSHAFT REBUILDERS, INC.

### Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing fees, copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Very truly yours,

## ARTICLES OF INCORPORATION

of

AMERICAN CRANKSHAFT REBUILDERS, INC.



The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMERICAN CRANKSHAFT REBUILDERS, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of ONE Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of the Initial Registered Agent of this Corporation and Principle Office is:

JAMES McCUISTON 446 19TH STREET VERO BEACH.

FLORIDA

32960-5427

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

LODDOD OF CHO ENTORG.	c director (b) or one	COLPOIRCION ALC AB LOITON
JAMES McCUISTON 446 19TH STREET VERO BEACH,	FLORIDA	32960-5427
ANGELA McCUISTON 446 19TH STREET VERO BEACH,	FLORIDA	32960-5427

### ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

JAMES McCUISTON
446 19TH STREET
VERO BEACH, FLORIDA 32960-5427

IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 2nd day of January, 1997.

Inflowed\_

### STATE OF FLORIDA

COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

TAMES A. MCCHISTON

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of January, 1997.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:



## CERTIFICATE AND ACKNOWLEDGEMENTS AND SECRETARY OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

AMERICAN CRANKSHAFT REBUILDERS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 446 19th Street, Vero Beach, Florida 32960-5427, James McCuiston located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

### ACKNOWLEDGEMENT

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

égistered agent)