

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 627
Tallahassee, FL 32344

P9700018379

SUBJECT: Weather-Tite, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70⁰⁰.

FROM:

CAROL MCCONNELL

Name (printed or typed)

6811 HARDING STREET

Address

HOLLYWOOD, FLORIDA 33024

City, State, & Zip

(954) 987-7836

Telephone Number

900002095129--0

-02/24/97--01029--007

*****70.00 *****70.00

Note: Please provide the original and one copy of the Articles.

FILED
97 FEB 24 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

WEATHER-TITE, INC.

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:

WEATHER-TITE, INC.

ARTICLE II PRINCIPAL OFFICE

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

*6811 HARDING STREET
HOLLYWOOD, FLORIDA 33024*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *500*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*CAROL M. MCCONNELL
6811 HARDING STREET
HOLLYWOOD, FLORIDA 33024*

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CAROL M. MCCONNELL, 6811 HARDING STREET, HOLLYWOOD, FL 33024

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

21st day of February, 19 97.

Carol M. McConnell
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: WEATHER-TITE, INC.

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

CAROL M. MCCONNELL
(NAME)

6811 HARDING STREET
(P.O. BOX NOT ACCEPTABLE)

HOLLYWOOD, FLORIDA 33024
(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.

SIGNATURE Carol M. McConnell

DATE 2-21-97

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97 FEB 24 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT FILING FEE: \$35.00