

P97000049246

CRANDELL ACCOUNTING SERVICES, INC.

120 EAST OAKLAND PARK BOULEVARD

SUITE 107

FORT LAUDERDALE, FLORIDA 33314

TELEPHONE (954) 565-9903

RONALD G. CRANDELL
BUSINESS CONSULTANT

ACCOUNTING, TAX AND
BUSINESS CONSULTANTS

May 27, 1997

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

FILED
97 JUN -2 PM 1:57
TALLAHASSEE, FLORIDA

SUBJECT: A & S Rebuilders, Inc.

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-06/02/97--01129--017
****122.50 ****122.50

Enclosed are an original and one (1) copy of the Articles of
Incorporation and a check for \$122.50.

FROM: CRANDELL ACCOUNTING SERVICES, INC.

Attention: Pat Beyer

120 E. Oakland Park Blvd., Suite 107

Ft. Lauderdale, FL 33334-1106

Telephone - (954) 565-9903

Fax - (954) 565-7254

96-4-97

ARTICLES OF INCORPORATION

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:

A & S REBUILDERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8770 N.W. 14th Street
Pembroke Pines, FL 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

Steve E. Harbin
8770 N.W. 14th Street
Pembroke Pines, FL 33024

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ARTICLE V INCORPORATOR(S)

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

Steve E. Harbin
8770 N.W. 14th Street
Pembroke Pines, FL 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of May, 1997.

Steve E. Harbin

Steve E. Harbin

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
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TALLAHASSEE, FLORIDA

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:

A & S Rebuilders, Inc.

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

Steve E. Harbin
8770 N.W. 14th Street
Pembroke Pines, FL 33024

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.

Steve E. Harbin
Steve E. Harbin

5-29-97
(DATE)