

P97000051783

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED  
97 JUN 11 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A & A Automotive  
machining, Inc.

✓ Art of Incorporation 100002209331--7  
-06/11/97-01107--006  
LTD Partnership File \*\*\*122.50 \*\*\*122.50  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Name Reservation \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

RECEIVED  
97 JUN 11 PM 2:06  
DIVISION OF CORPORATION

K.R. JUN 11 1997

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date 6/11/97

Time 1:30

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
A & A AUTOMOTIVE MACHINING, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is A & A AUTOMOTIVE MACHINING, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT  
DESIGNATION AND ACCEPTANCE

The name of the initial registered agent of this Corporation is J. WARREN BULLARD whose post office mailing address and street address are 121 N.W. Third Street, Ocala, FL 34475, who has signed these Articles of Incorporation to

indicate his acceptance and agreement to act in this capacity as contemplated by §607.0501, Florida Statutes.

**ARTICLE VII - THE INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Robert C. Nix  
32 N.E. 8th Street  
Ocala, FL 34470

Hilda H. Nix  
32 N.E. 8th Street  
Ocala, FL 34470

**ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial address of the Corporation's principal office is: 32 N.E. 8th Street, Ocala, FL 34470, and the mailing address of the Corporation is: 32 N.E. 8th Street, Ocala, FL 34470.

**ARTICLE IX - SUBSCRIBERS AND INCORPORATORS**

The name and address of the initial subscriber to the corporation's stock and the person signing as the incorporator of A & A AUTOMOTIVE MACHINING, INC. is as follows:

Robert C. Nix  
32 N.E. 8th Street  
Ocala, FL 34470

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of June, 1997.

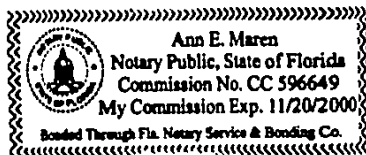
  
ROBERT C. NIX

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE Me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **ROBERT C. NIX**, who produced as identification a Florida Driver's License, and who is known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid this 10th day of June, 1997.

My commission expires:



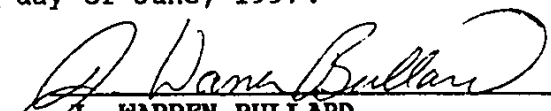
  
Notary Public State of Florida

Ann E. Maren  
Printed Name of Notary

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **A & A AUTOMOTIVE MACHINING, INC.**, which is contained in the foregoing Articles of Incorporation.

Dated this 10<sup>th</sup> day of June, 1997.

  
**J. WARREN BULLARD**  
Registered Agent