Attorn Word Course of Law PO. BOX 1961

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Pervie P. Swann (1895 - 1984)

P. Raul Alvarez, Jr.
Stuart P. Buchanan
Ralph V. Hadley, III
Thomas H. Justice, III
Jeffrey P. Milhausen
Richard R. Swann
Of Counsel:

L. Pharr Abner

9 June 1997

Kissimanen Officer:
2710 North Orange Blossom Trail
Suite 201
Kissimmee, Florida 34744
Telephone (407) 944-4333
Fax (407) 944-4336

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Reply To: Winter Park Office

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

Re: G-BOLT PRODUCTS, INC.

Dear Sir/Madam:

00002208560--9 -06/11/97--01051--005 *****70.00 ******70.00

I enclose the following:

- Original and 1-copy of executed Articles of Incorporation including acceptance of Registered Agent Designated in Articles; and
- 2. Our firm's check in the amount of \$70 in payment of:
 - 1) Profit corporation filing fee \$ 35.00

b) Registered Agent designation fee 35.00

Please file the enclosed Articles and return a stamped copy to this office.

Sincerely yours,

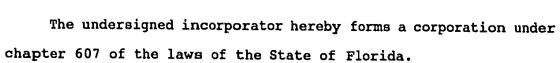
RVH, III/ja

Encs.

ARTICLES OF INCORPORATION

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G-BOLT PRODUCTS, INC.



ARTICLE I. NAME

The name of the corporation shall be:

G-BOLT PRODUCTS, INC.

The address of the principal office of this corporation shall be 1910 South Orange Blossom Trail, Apopka, Florida 32703, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1031 West Morse Boulevard, Suite 270, Winter Park, Florida 32789, and the name of the initial registered agent of the corporation at that address is Ralph V. Hadley, III.



ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

CHAD L. COURTNEY

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

CHAD L. COURTNEY
1910 South Orange Blossom Trail
Apopka, Florida 32703

IN WITNESS WHEREOF, the undersigned being the sole subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and certifies that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this 6th day of June, 1997.

CHAD L. COURTNEY

STATE OF FLORIDA COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 6th day of June, 1997, by CHAD L. COURTNEY, who is personally known to me.

JOYCE M. ADKINS
ONANSSION & CC460000 EXPIRES
Ama 20, 1999
TO THRU TROY TAIN RESURANCE, INC

NOTARY PUBLIC

(Sign) Joyce m. (Print) Joyce m.

STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES:

COMMISSION NO.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN_ARTICLES OF INCORPORATION

Ralph V. Hadley, III, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under \$607.0505, Florida Statutes.

RALPH V. HADLEY, IL

97 JUN 11 M 9: 38
SECRETABLE FLORIDA