

P97000052366

TRANSMITTAL LETTER

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

SUBJECT: BEE-LINE Products Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
10-11-97

100002210191--8
-06/12/97--01042--013
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GARY A. LANE
Name (Printed or typed)

9218 LEBALL SQ WEST
Address

LAKE LAND FL. 33810
City, State & Zip

941-859-4204
Daytime Telephone number

FILED
97 JUN 12 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUN 12 1997

AL JUN 1 1997

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
BEE-LINE PRODUCTS, INC.**

FILED
97 JUN 12 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6-11-97

**ARTICLE I
NAME**

The name of this corporation is BEE-LINE PRODUCTS, INC.

**ARTICLE II
Duration**

This Corporation shall have perpetual existence commencing on Tuesday, June 11, 1997.

**ARTICLE III
Purpose**

The purpose of this Corporation is to engage in the manufacturing and wholesale of automotive products. This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
Capital Stock**

This Corporation is authorized to issue 10,000 shares of One Cent (\$.01) par value common stock, which shall be designated "Common Shares".

**ARTICLE V
Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 9218 Lehall Sq. West, Lakeland, Florida 33810 and the name of the initial registered agent of this Corporation at the address is Gary A. Lane. The principal address and registered office address for this Corporation are the same.

ARTICLE VI

Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Gary A. Lane
9218 Lehall Sq. West
Lakeland, FL. 33810

ARTICLE VII

Incorporation

The name and address of the person signing these Articles is:

Gary A. Lane
9218 Lehall Sq. West
Lakeland, FL. 33810

ARTICLE VIII

By-Laws

The By-Laws of this Corporation may be adopted, altered, amended or repealed only through unanimous agreement of the Directors or Stockholders.

ARTICLE IX

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

Preemptive Rights

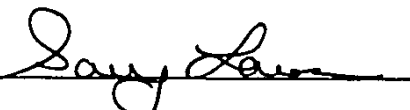
Stockholders shall not have preemptive rights.

ARTICLE XI

Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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


Gary A. Lane

Acceptance By Registered Agent

Having been named to accept service of process for the above stated Corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in his capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 10th day of JUNE, 1997.

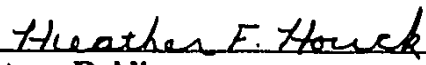

Gary A. Lane

FILED
97 JUN 12 PM 11:01
NOTARY PUBLIC
STATE OF FLORIDA
TALLAHASSEE

**STATE OF FLORIDA
COUNTY OF POLK**

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Gary A. Lane, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of BEE-LINE PRODUCTS, INC., and he acknowledged before me that he executed those Articles of Incorporation.

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


Notary Public
State of Florida at Large
My Commission Expires

HEATHER F. HOUCK
Notary Public, State of Florida
My Commission Expires Sept. 12, 1997
Commission No. CC 314910

Seal _____