

ANDREW B. JACKSON

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150 NORTH COMMERCE AVENUE
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 30 AM 9:24
Telephone
(941) 382-3686
Fax (941) 382-1509

Mailing Address
P.O. Box 2025
Sebring, FL 33871

P97000057407
Jun 18 1997

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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-06/30/97--01031--004
****122.10 ****122.10

Re: Articles of Incorporation
of DORMAN ELECTRIC, INC.
(A Corporation for Profit)

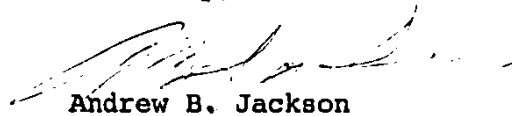
Dear Sir:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 made payable to Secretary of State, which covers the following:

Filing Fee	\$70.00
Certified Copy	\$52.50

If you should need anything further, please let me know.

Sincerely,


Andrew B. Jackson

ABJ/cb
Encls.

bx
7-1

ARTICLES OF INCORPORATION
OF
DORMAN ELECTRIC, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 AM 9:24

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **DORMAN ELECTRIC, INC.**

ARTICLE II PRINCIPAL OFFICE

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

64 Miami Drive
P.O. Box 1655
Lake Placid, FLORIDA 33862

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 shares**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

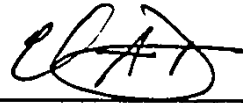
Andrew B. Jackson, Attorney
150 North Commerce
P.O. Box 2025
Sebring, Florida 33871

ARTICLE V INCORPORATOR

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

Charles A. Dorman
64 Miami Drive
Lake Placid, Florida 33852

The undersigned has executed these Articles of Incorporation
this 18th day of June, 1997.

A handwritten signature in black ink, appearing to read 'C.A. Dorman', written over a horizontal line.

Print Name: Charles A. Dorman
Title: Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

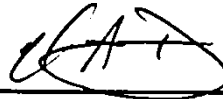
1. The name of the corporation is:

DORMAN ELECTRIC, INC.

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

Andrew B. Jackson
150 North Commerce Avenue
P.O. Box 2025
Sebring, Florida 33871

Signature _____



Date: June 18th, 1997

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STATE OF FLORIDA
SECRETARY OF STATE

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 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 _____

Andrew B. Jackson

Date: June 18th, 1997