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Examiner's Initials

CR2E03 I(1/95)

# ARTICLES OF INCORPORATION

THE STATE OF FLORIDA COUNTY OF POLK

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

## ARTICLE I

The name of this corporation is CENTRAL FLORIDA RADIATOR DISTRIBUTORS INC

## ARTICLE II

The period of duration of this corporation shall be perpetual.

## ARTICLE III

The purposes for which this Corporation is organized include alb legal purposes for which a Corporation may be organized in Fibrida.

## ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

#### ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

## ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 1049 E Rose St, Lakeland, Florida 33801and the name of the registered agent at said address is David Horn.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

## ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is two and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows:

NAME

ADDRESS

David Horn

1509 E Trapnell Rd

Plant City, Florida 33587

James Horn

PO Box 376

Plant City, Florida 33587

The name and address of the incorporator(s) is as follows:

NAME

**ADDRESS** 

David Horn

1509 E Trapnell Rd Plant City, Florida 33587

WITNESS OUR HANDS this the July 13, 1997

David Horn

Incorporator

THE STATE OF

COUNTY OF

Before me, the undersigned authority, on this day personally appeared David Horn, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this

My Commission CC612576

tary Public