

P970000067693

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

100002255001--0
-08/04/97--01020--0006
***122.50 ***122.50

SUBJECT: MOORMAN AUTOMOTIVE ENGINEERING INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR 122.50

FROM: STARLON R. MOORMAN
4019 CREIGHTON RD.
PENSACOLA, FL 32504-4663
1-850-484-8885

FILED
97 AUG -4 PM 3:25
TALLAHASSEE, FLORIDA

9/8-5-97

ARTICLE OF INCORPORATION
OF
MOORMAN AUTOMOTIVE ENGINEERING INC.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
MOORMAN AUTOMOTIVE ENGINEERING INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

4019 CREIGHTON RD.
PENSACOLA, FL 32504-4663

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

TWO HUNDRED (200) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

STARLON R. MOORMAN
4019 CREIGHTON RD.
PENSACOLA, FL 32504-4663

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE

FILED
97 AUG -4 PM 3.26
SOUTHERN FLORIDA
FALLMOUTH, FLORIDA

ARTICLES OF INCORPORATION IS:

STARLON R. MOORMAN - PRES/SEC

4019 CREIGHTON RD.

PENSACOLA, FL 32504-4663

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 1ST DAY OF AUGUST, 1997.

A handwritten signature in dark ink, appearing to read "Starlon R. Moorman", is written over a horizontal line.

STARLON R. MOORMAN

FILED
97 AUG -4 PM 3:26
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS MOORMAN AUTOMOTIVE ENGINEERING INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

STARLON R. MOORMAN

4019 CREIGHTON RD.

PENSACOLA, FL 32504-4663

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 THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


STARLON R. MOORMAN

DATE 8/1/97