

LAW OFFICES OF
STEPHEN W. BEIK
PROFESSIONAL ASSOCIATION
1101 N LAKE DESTINY DRIVE, SUITE 130
MAITLAND, FLORIDA 32751

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 29 AM 9:26

TELEPHONE (407) 875-0999
FACSIMILE (407) 660-1412

P97000075550
August 25, 1997

EFFECTIVE DATE
9.2.97

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-08/28/97--01088--016
****122.50 ****122.50

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

Re: DORMAN, Inc.
Our File No.: 099660

Dear Sir/Madame:

Enclosed are an original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent for the above-captioned corporation. Also, enclosed is a check in the amount of \$122.50 made payable to the Secretary of State for the filing fees. Please furnish a stamped copy of the Articles of Incorporation to us upon filing.

In the event you have any questions, please do not hesitate to contact me.

Sincerely,

Stephen W. Beik

Stephen W. Beik

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 29 AM 9:27

SIGNED IN MR. BEIK'S
ABSENCE TO AVOID DELAY

SWB/slw
Enclosures

C:\OFFICE\WPWIN\WPDOCS\099660\STATE.LTR

KP
9.2.97

**ARTICLES OF INCORPORATION
OF
DORMAN, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

EFFECTIVE DATE

9.2.97

The name of this corporation is DORMAN, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing the 2nd day of September, 1997.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue (100) shares of common stock, each having \$1.00 par value, which shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the registered office and principal address of this corporation is 4680 N. Orange Blossom Trail, Orlando, Florida 32804, and the name of the initial registered agent of this corporation at that address is Norman Dudley.

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation:

Norman Dudley
4680 N. Orange Blossom Trail
Orlando, Florida 32804

Dorothy Dudley
4680 N. Orange Blossom Trail
Orlando, Florida 32804

ARTICLE VII - SUBSCRIBERS

The names of the subscribers of these Articles of Incorporation and a statement as to the number of shares of stock which they agree to take are as follows:

Norman Dudley and Dorothy Dudley 50 Shares

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - DIRECTORS COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this corporation.


ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Dorothy Dudley, 4680 N. Orange Blossom Trail, Orlando, Florida 32804.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this of August, 1997.

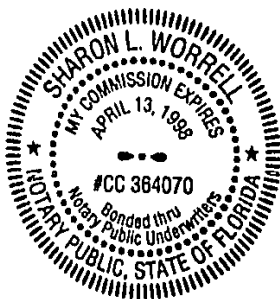

DOROTHY DUDLEY


STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this 22 day of August, 1997, by Dorothy Dudley, () who is personally known to me or ☒ who has produced FL DL D340-195-49 as identification.

-568-0




NOTARY PUBLIC
Name: SHARON L. WORRELL
Commission No: #CC364070
My Commission Expires: 4/13/98

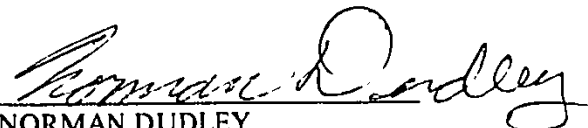
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 29 AM 9:26

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, Inc.
2. The name and address of the registered agent is: Norman Dudley, 4680 N. Orange Blossom Trail, Orlando, Florida 32804.


NORMAN DUDLEY

Title: President

Date: 8/25/97

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


NORMAN DUDLEY

DATE: 8/25/97