

LAW OFFICES
PATRICIA I. TAYLOR, P.A.
73 SOUTHWEST FLAGLER AVENUE
STUART, FLORIDA 34994

PATRICIA I. "TISH" TAYLOR
ATTORNEY AT LAW

898000081576

September 16, 1998

VIA FEDERAL EXPRESS

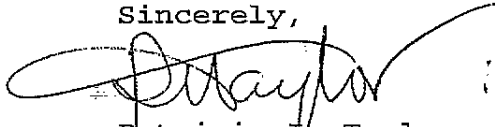
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Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation
COCOA BEACH FRONT WHEEL DRIVE REBUILDERS, INC.

Enclosed is an original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation, and this firm's check in the amount of \$70.00 for filing fees. Also enclosed is a Federal Express envelope for your convenience in returning the date-stamped copy.

Sincerely,


Patricia I. Taylor

PIT/hs
Enclosures

FILED
98 SEP 17 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY SEP 21 1998

ARTICLES OF INCORPORATION

OF

COCOA BEACH FRONT WHEEL DRIVE REBUILDERS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

COCOA BEACH FRONT WHEEL DRIVE REBUILDERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2845 Highway 520 #108
Cocoa, FL 32926

ARTICLE III SHARES

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

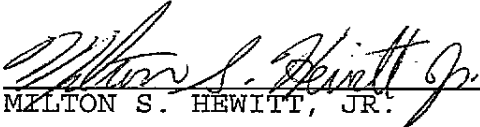
Patricia I. Taylor, Esquire
73 SW Flagler Avenue
Stuart, FL 34994

ARTICLE V INCORPORATION

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

Milton S. Hewitt, Jr.
2845 Highway 520 #108
Cocoa, FL 32926

The undersigned incorporator has executed these Articles of Incorporation this 16 day of September, 1998.


MILTON S. HEWITT, JR.

**CERTIFICATE OF DESIGNATION OF
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:

COCOA BEACH FRONT WHEEL DRIVE REBUILDERS, INC.

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

**PATRICIA I. TAYLOR, ESQUIRE
73 SW FLAGLER AVENUE
STUART, FL 34994**

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.



PATRICIA I. TAYLOR

September 16, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 17 PM 12:44

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