

MICHAEL A SANTORE
ACCOUNTING & INCOME TAX SERVICE

P98000089259

September 18, 1998

Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

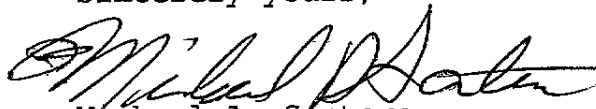
Attn: Bureau of Corporate Records

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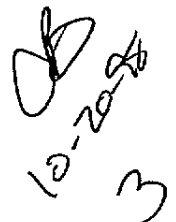
Dear Chief:

Enclosed please find the Articles of Incorporation for CHILTON TRANSMISSION, INC. and a check for \$70.00 to cover the required filing cost to form a corporation. If these are in order, I would appreciate you forwarding the approved articles to my attention at the address below. If you require additional information, please contact me.

Sincerely yours,


Michael A. Santore

FILED
98 OCT 19 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


10-20-98
3

ARTICLES OF INCORPORATION

OF

CHILTON TRANSMISSION, INC.

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TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the Corporation is:

CHILTON TRANSMISSION, INC.

ARTICLE 2

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation has authority to issue is FIVE THOUSAND (5000) shares, all of which shall be common shares with a par value of ONE cents (.01).

ARTICLE 5

The location of the principal office is:

58 SW Irwin ST.
West Melbourne, FL 32904


ARTICLE 6

The street address of the initial registered office of the corporation shall be 58 SW Irwin ST, West Melbourne, FL 32904. The name of the initial registered agent at that address is James Chilton Albright Jr.

ARTICLE 6A

Registered Agent Acceptance

" I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation"


James Chilton Albright Jr.

ARTICLE 7

The Board of Directors of the Corporation shall consist of at least TWO members. The name and address of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
James Chilton Albright Jr.	P.O. Box 664 Melbourne, FL 32902-0644
Paul St. Pierre	1217 Buffing Cir. SE Palm Bay, FL 32909

ARTICLE 8

The name of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
James Chilton Albright Jr.	P. O. Box 664 Melbourne, FL 32902-0664

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TALLAHASSEE, FLORIDA

ARTICLE 9

The amount of stated capital with which this corporation will begin business is SEVENTY-FIVE HUNDRED (7,500) dollars.

James Chilton Albright Jr.
INCORPORATOR