

P99000006501

TO: DIVISION OF CORPORATIONS
409 EAST GAINES ST
TALLAHASSEE, FL 32399

FROM: PAUL GENDRON
313 N.E. 2ND AVE
DANIA, FL 33004

500002746265--9
-01/19/99--01097--014
*****78.75 *****78.75

DEAR SIR, MADAM:

ENCLOSED ARE 4 COPIES OF ARTICLES OF INCORPORATION, A STATEMENT OF OFFICERS, A CHECK FOR \$78.75 AND A FED-EX AIRWAY BILL FOR THE RETURN OF CERTIFIED COPIES,

PLEASE EXPEDITE IF POSSIBLE THANK YOU

IF YOU HAVE ANY QUESTIONS PLEASE CALL ME AT : 1-800-558-2854



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99 JAN 19 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BRUCK JAN 22 1999

ARTICLES OF INCORPORATION

Of
"A.P.A.X. Inc."

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TALLAHASSEE, FLORIDA

ARTICLE I

Name: The name of the Corporation is "A.P.A.X. Inc."

ARTICLE II

Duration: The term of existence of the corporation is perpetual.

ARTICLE III

Purpose: The purpose for which the corporation is organized is to engage in the business of overhaul and maintenance of parts, parts brokerage and salvage as related to the transportation industry.

ARTICLE IV

Principal Office: The address of the principal office of the corporation is in this state and is:
313 N.E. 2nd Avenue
Dania, FL 33004

ARTICLE V

Capital Stock: The aggregate number of shares for which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE VI

Capital: The minimum amount of capital with which the corporation shall begin is \$100.

ARTICLE VII

Management: The business of the corporation shall be managed by the shareholders of the corporation rather than a board of directors

ARTICLE VIII

Incorporator: The name and post office address of the incorporator is:
Paul F. Gendron Jr.
313 N.E. 2nd Avenue
Dania, FL 33004

ARTICLE IX

Registered Agent: The street address of the initial registered agent of this corporation is:
313 N.E. 2nd Avenue.
Dania, FL 33004

The name of the initial registered agent of this corporation at that address is Paul F. Gendron Jr.

ARTICLE X

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation may be officers or directors of the said other corporation(s), or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties

REGISTERED AGENT SIGNATURE  Date 14 JAN 1999

INCORPORATOR/REGISTERED AGENT

STATEMENT OF OFFICERS

for

A.P.A.X. Inc

Paul F Gendron Jr shall be acting as President, Registered Agent for A.P.A.X. Inc

 1-14-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA