

P99000008031

TRANSMITTAL LETTER

FILED

99 JAN 22 PM 12: 28

FROM:

Name of corporation: Cylinder Head Exchange of Lakeland, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Street address of the corporation: 1340 E. Gary Rd., Lakeland, Florida 33801
941-682-8877

TO: CORPORATIONS DIVISION

100002751421--4
-01/22/99--01067--002
*****70.00 *****70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

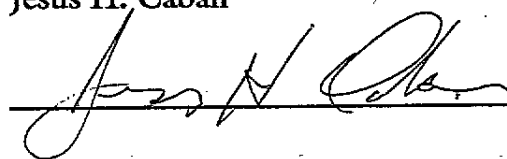
A certified copy is not requested at this time.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: January 19, 1999

Name of Incorporator: Jesus H. Caban

Signature of Incorporator:



P. Hall
JAN 27 1999
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ARTICLES OF INCORPORATION
of
Cylinder Head Exchange of Lakeland, Inc.

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99 JAN 22 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Cylinder Head Exchange of Lakeland, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

1340 E. Gary Rd., Lakeland, Florida 33801

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Jesus H. Caban
1340 E. Gary Rd., Lakeland, Florida 33801

Article 5. The name and street address of the incorporator of this corporation is:

Jesus H. Caban
1340 E. Gary Rd., Lakeland, Florida 33801

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

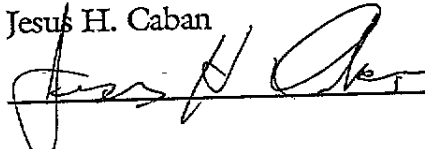
Date:

January 19, 1999

Name of Incorporator:

Jesus H. Caban

Signature of Incorporator:



**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

FILED

09 JAN 22 PM 12: 28

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

Cylinder Head Exchange of Lakeland, Inc.

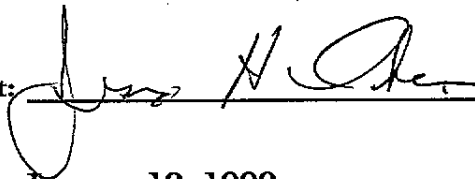
I. The name and address of the corporation's registered agent and registered office is:

Name: **Jesus H. Caban**

Street address: **1340 E. Gary Rd., Lakeland, Florida 33801**

Having been named as the 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.

Signature of registered agent:



Date of signature:

January 19, 1999