



**UCC FILING & SEARCH SERVICES, INC.**  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

# HOLD

**FOR PICKUP BY  
UCC SERVICES**

OFFICE USE ONLY (Document #)

72 615!

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

BHA Japanese Diesel Engine Inc

99 MAR 17 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

☐ R ☐ P ☐ M ☐ W ☐ T ☐ F ☐ S  
 66 17 45  
 MAIL ROOM  
 Photocopy Will Wait Mail Out Walk In

☐ Pick Up Time

~~☒ Certified Copy~~

## ☐ Certificate of Status

## Certificate of Good Standing

ARTICLES ONLY

☐ ALL CHARTER DOCS

# RUSH

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A. Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

CORP SEARCH

800002809188--4

-03/17/99--01063--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

T. SMITH MAR 17 1999

FILED

99 MAR 17 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BHA JAPANESE DIESEL ENGINE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is BHA JAPANESE DIESEL ENGINE, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 630 NW 71<sup>st</sup> Street, Miami, FL 33150.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The

consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 630 NW 71<sup>st</sup> Street, Miami, Florida 33150 and PIERRE ANTOINE ST. PIERRE is the registered agent at that office.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the By-Laws.

The initial Board of Directors of the Corporation shall be comprised of:

PIERRE ANTOINE ST. PIERRE  
310 NE 58<sup>th</sup> Street  
Miami, Florida 33137

JOCELYNE PIERRE  
310 NE 58<sup>th</sup> Street  
Miami, Florida 33137

#### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended by the shareholders or board of directors, in the manner now or hereinafter prescribed by statute or set forth in the Corporation's ByLaws, so

long as same does not conflict with the Florida Statutes.

**ARTICLE X: INCORPORATOR**

The incorporator of the Corporation is as follows:

PIERRE ANTOINE ST. PIERRE  
630 NW 71<sup>st</sup> Street  
Miami, Florida 33150

IN WITNESS WHEREOF, I, PIERRE ANTOINE ST. PIERRE, the undersigned incorporator, have signed these Articles of Incorporation on this 16<sup>th</sup> day of March 1999 and acknowledged the same to be my act.

  
PIERRE ANTOINE ST. PIERRE

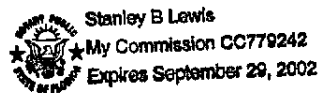
STATE OF FLORIDA     )  
COUNTY OF DADE     )

The foregoing instrument was sworn to before me this 16<sup>th</sup> day of March, 1999 by PIERRE ANTOINE ST. PIERRE, who personally appeared before me at the time of notarization, and who is personally known by me or who has provided a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That BHA JAPANESE DIESEL ENGINE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named PIERRE ANTOINE ST. PIERRE located at 630 NW 71st Street in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: 

PIERRE ANTOINE ST. PIERRE

DATE: 3/16/99

FILED  
99 MAR 17 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA