

P99000089231



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 404989 7176831

AUTHORIZATION :

Patricia Papp

COST LIMIT : \$ 78.75

ORDER DATE : October 8, 1999

ORDER TIME : 11:48 AM

ORDER NO. : 404989-005

CUSTOMER NO: 7176831

400003010394--5

CUSTOMER: Ms. Deborah Panholzer
DEBORAH S. PANHOLZER
DEBORAH S. PANHOLZER
2812 Nordman Ave.

New Smyrna Beac, FL 32168

DOMESTIC FILING

NAME: TRIBOLOGY INTERNATIONAL
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -8 PM 3:06

RECEIVED
99 OCT 8 PM 2:08
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT -8 PM 3: 06

ARTICLES OF INCORPORATION
OF
TRIBOLOGY INTERNATIONAL CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Article of Incorporation.

ARTICLE ONE

The Corporate name is:

TRIBOLOGY INTERNATIONAL CORPORATION

ARTICLE TWO

PRINCIPLE OFFICE

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

608 S. Spring Garden Ave.
Deland, FL 32720

ARTICLE THREE

DURATION

The duration of the Corporation is perpetual.

ARTICLE FOUR

PURPOSE

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

ARTICLE FIVE

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue to 100,000 all of which shall be common shares with no par value.

ARTICLE SIX

The street address of the initial Registered Office of the Corporation is 608 S. Spring Garden Ave, Deland, FL 32720, and the name of the initial Registered Agent as such address is FRED BOWERMASTER

ARTICLE SEVEN

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. The initial Director will be Fred Bowermaster and will so serve until elections are held at the next meeting of the shareholders.

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

Deborah S. Panholzer
2812 Nordman Ave.
New Smyrna Beach, FL 32168
(904) 426-6092

The undersigned Incorporator has executed these Article of Incorporation this 4th day of October, 1999.


Incorporator, DEBORAH S. PANHOLZER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -3 PM 3:06

CERTIFICATE OF REGISTERED AGENT

Pursuant to the provision 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.

The name of the corporation is:


TRIBOLOGY INTERNATIONAL CORPORATION

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

Fred Bowermaster
608 S. Spring Garden Ave.
Deland, FL 32720

Having been named as registered agent and to accept services 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 obligation of my position as registered agent.

DATE: This 5th day of October, 1999.


Registered Agent. FRED BOWERMASTER