

TRANSMITTAL LETTER

P99000108973

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003069114--7
-12/14/99--01036--017
*****94.50 *****78.75

SUBJECT: TIRE AIR PRESSURE SENSOR, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 94.50.

FROM:

JIMMY K. COOPER
Name (printed or typed)
114 E. WRIGHT ST. PENSACOLA, FL. 32501
Address
PENSACOLA, FL. 32501
City, State, & Zip
850-433-5991
Telephone Number

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 14 AM 10:30

FILED

Jimmy Cooper GAVE
AUTHORIZATION BY PHONE TO
CORRECT name
DATE 12-17-99
DOC. EXAM TB

T. Burch DEC 17 1999

Note: Please provide the original and one copy of the articles.

FILED

99 DEC 14 AM 10:30

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TIRE AIR PRESSURE SENSOR, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TIRE AIR PRESSURE SENSOR, INC.

ARTICLE II PRINCIPAL OFFICE

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

114 E. WRIGHT ST.
PENSACOLA, FL. 32501

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JIMMY K. COOPER

PRESIDENT

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JIMMY K. COOPER
114 E. WRIGHT ST.
PENSACOLA, FL. 32501

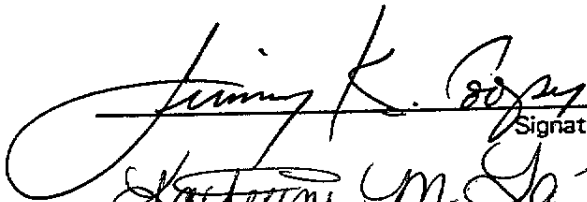
PRESIDENT


MARLENE ODOM
4344 LANGLEY AVE
APT. 215
PENSACOLA, FL. 32504

VICE PRESIDENT

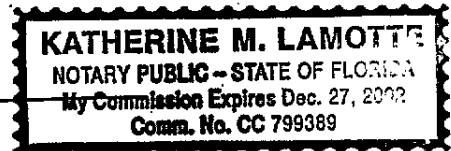
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

MONDAY 13TH day of DECEMBER, 1999.



Signature


Signature



Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: TIRE AIR PRESSURE SENSOR, INC.

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

JIMMY K. COOPER PRESIDENT
(Name)
114 E. WRIGHT ST.
(P.O. Box NOT acceptable)
PENSACOLA, FL. 32501
(City/State/Zip)

99 DEC 14 AM 10:30
DIVISION OF CORP. STATE
TALLAHASSEE, FLORIDA

FILED

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.

SIGNATURE

Jimmy K. Cooper
DATE: 12/13/99

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314