

PO2000074308

Requester's Name

Address

C.

RSV TAX &  
ACCOUNTING SERVICES, INC.  
385 W. 49 STREET  
WALEAH, FL 33012-3715

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2002 JUL - 8 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

**AMENDMENTS**

600005620886-5  
-05/28/02-01036-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

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

**OTHER FILINGS**

**REGISTRATION/QUALIFICATION**

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

2555  
602-15379

Examiner's Initials

J 7/9/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 28, 2002

RSV TAX & ACCOUNTING SERVICES  
385 W. 49TH STREET  
HIALEAH, FL 33012-3715

SUBJECT: AA-1 TRANSMISSIONS, INC.  
Ref. Number: W02000015379

We have received your document for AA-1 TRANSMISSIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 102A00034223

**ARTICLES OF INCORPORATION**  
**OF**  
**AA-1 TRANSMISSIONS, INC.**

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is **AA-1 TRANSMISSIONS, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **ONE HUNDRED (100)** shares of **\$1.00** par value common stock, which shall be designated "Common Stock".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The principal place of business of this corporation is **20 W. 26<sup>TH</sup> STREET, HIALEAH, FLORIDA 33010**. The registered office address is **928 S.W. 29<sup>th</sup> AVENUE, MIAMI, FL 33135**. The registered office address and the mailing address are the same. The name of the initial registered agent of this corporation is **GERARDO JESUS MONIER**.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation is:

**Gerardo J. Monier**  
**President**

**928 S.W. 29<sup>TH</sup> Avenue**  
**Miami, Florida 33135**

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

**Gerardo J. Monier**  
**President**

**928 S.W. 29<sup>th</sup> Avenue**  
**Miami, Florida 33135**

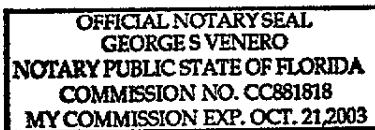
**IN WITNESS WHEREOF**, the undersigned subscriber has executed these articles of incorporation this 17th day of May, 2002.

*Gerardo J. Monier*  
*GJM*

**Gerardo J. Monier**  
**President**

SWORN TO BEFORE ME, this 17 day of May, 2002.

My commission expires:



*George S Venero*

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

FILED

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TALLAHASSEE FLORIDA

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In compliance with section 607.034 of the Florida Statutes, the following is submitted:

AA-1 TRANSMISSIONS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Hialeah, County of Miami Dade, State of Florida, has named GERARDO JESUS MONIER located at 928 S.W. 29<sup>th</sup> Avenue, in the City of Miami, County of Miami Dade, State of Florida, as its agent to accept service of process within the State of Florida.

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ACKNOWLEDGMENT

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

Dated this 17<sup>th</sup> day of May, 2002

*Gerardo J. Monier*  
*Agent*

Resident and Registered Agent