

TRANSMITTAL LETTER

P000000014820

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

SUBJECT:

That's the Brakes Auto Sales, Inc.

(Proposed corporate name - must include suffix)

000003125700--9

-02/07/00--01093--004

*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Duane T. Walton

Name (Printed or typed)

174 Semoran Commerce Place S. 14101-B

Address

Apopka, FL 32703

City, State & Zip

407-920-2744

Daytime Telephone number

FILED
2000 FEB -7 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

2000 FEB -7 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THAT'S THE BRAKES AUTO SALES
ARTICLE I - NAME

The name of this corporation is:

THAT'S THE BRAKES AUTO SALES, INC.
174 Semoran Commerce Place Suite A101-B
Apopka, Fla. 32703

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of ONE DOLLAR (\$1.00) per share common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 174 Semoran Commerce Place, Suite A101-B, Apopka, Florida 32703, and the name of the initial registered agent of this corporation at that address is Duane T. Walton.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The name and address of the director is:

Duane T. Walton

819 North Lake Pleasant Road
Apopka, Florida 32712

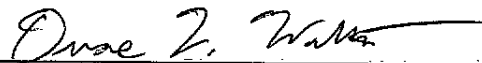
ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is as follows:

Duane T. Walton

819 North Lake Pleasant Road
Apopka, FL 32712

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of Feb, 2000.



Incorporator & Registered Agent
Duane T. Walton

I hereby accept designation as registered agent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 FEB - 7 AM 9:48

FILED