

**FD0000042185**  
**SAMUEL GEORGE SAMPERI**

2574 N. University Dr. Suite#218, Sunrise, Florida 33322

Apris 20th, 2000

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100003222901--4  
-04/25/00-01050-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: INCORPORATION OF ACUTEMP TRANSMISSIONS, INC**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **ACUTEMP TRANSMISSIONS, INC**, and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

**Paralegal Associates  
2574 N. University Dr. Suite#218  
Sunrise, Florida 33322.**

Kindly phone at 1-954-749-7790 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

  
**SAMUEL GEORGE SAMPERI**

FILED  
2000 APR 25 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK 4/27

# Articles of Incorporation of

**ACUTEMP TRANSMISSIONS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 APR 25 AM 8:39

FILED

## ARTICLE ONE

The name of the corporation is **ACUTEMP TRANSMISSIONS, INC.** The principal address of the corporation is: 4982 SW 102 Ave, Cooper City, FL 33028

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 4982 SW 102 Ave, Cooper City, FL 33028 and the name of its initial registered agent at such address is **SAMUEL GEORGE SAMPERI**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
**SAMUEL GEORGE SAMPERI**

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
<b>SAMUEL GEORGE SAMPERI</b>	<b>4982 SW 102 Ave Cooper City, FL 33028</b>

## ARTICLE EIGHT


The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
<b>SAMUEL GEORGE SAMPERI</b>	<b>4982 SW 102 Ave Cooper City, FL 33028</b>

(signed)

  
\_\_\_\_\_  
Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.