Crew & Crew, p. A.

MICHAEL H. CREW ADMITTED IN FLORIDA. VIRGINIA, WASHINGTON DO

TILL W. CREW ADMITTED IN FLORIDA, CALIFORNIA, WASHINGTON DC

PAUL J. McCORD ADMITTED IN FLORIDA. GEORGIA ATTORNEYS AT Law

25 Beal Parkway Northeast, Suite 210 FORT WALTON BEACH, FLORIDA 32548

June 27, 2000

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VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32329

Re:

A-1 Transmissions, Inc.

*****78.75

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced proposed corporation.

Please file these documents at your earliest opportunity and provide me with a file-stamped copy of the articles and a Certificate of Status by return mail.

I enclose a check for payment of the combined fees of:

□ \$70

፟ \$78.75

□ \$122.50

□ \$131.25

Filing Fees

Filing Fee &

Filing Fee &

Filing Fee,

Only

Certificate of

Certified copy

Certified Copy

Status

& Certificate

Additional copy of articles enclosed.

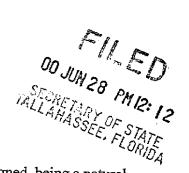
Thank you for your assistance. Please call me if you have any questions.

Sincerely,

Legal Assistant to Jill W. Crew

Enclosures

ARTICLES OF INCORPORATION OF A-1 TRANSMISSIONS, INC.



In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, do hereby act as the incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

<u>Article I</u> Name of Corporation

The name of the corporation (the "Corporation") is A-1 Transmissions, Inc.

Article II Principal Office

The principal place of business of the Corporation is: 8097 Woodside Lane, Milton, FL 32583. The mailing address of the Corporation is: 8097 Woodside Lane, Milton, FL 32583.

Article III Authorized Shares

The maximum number of shares the Corporation is authorized to issue is 1,000, all of which shall be Common Shares, with a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article IV Registered Agent

The initial registered agent for the Corporation is: Crew & Crew, P.A., a Florida corporation. The street address of the Corporation's registered agent is: Crew & Crew, P.A., 25 NE Beal Parkway, Suite 210, Fort Walton Beach, Florida 32548.

Article V Board of Directors

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

John L. Shepherd 8097 Woodside Lane Milton, FL 32583

Nancy A. Shepherd 8097 Woodside Lane Milton, FL 32583

Article VI Incorporators

The names and addresses of the persons signing these articles of incorporation are:

John L. Shepherd 8097 Woodside Lane Milton, FL 32583

Nancy A. Shepherd 8097 Woodside Lane Milton, FL 32583

Article VII Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on June 27, 2000.

John L. Shepherd

John L. SHEPHERD

Manni o A. Shepherd

NANCY A. SHEPHERD

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the Corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. § 607.0501(3).

Dated: June 27, 2000

Crew & Crew, P.A. a Florida corporation

Jill W. Crew

Vice - President