

TRANSMITTAL LETTER

P010000011013

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

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-01/29/01--01095--025
*****87.50 *****87.50

SUBJECT: METRO-DADE TRANSMISSION & Hydraulics, Corp.
(Proposed corporate name - must include suffix)

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

FILED
01 JAN 29 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: MARY R PAIG
Name (Printed or typed)

2847 SW 37th
Address

MIAMI, FL 33134
City, State & Zip

(305) 445-1954
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

METRO-DADE TRANSMISSION & HYDRAULICS, CORP.

ARTICLE II PRINCIPAL OFFICE

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

1893 N W OPA-LOCKA BLVD.
OPA-LOCKA, FL. 33054

ARTICLE III SHARES

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

500 Shares at \$ 1.00 per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CELSO M. MEJIA
1893 N W OPA-LOCKA BLVD
OPA-LOCKA, FL 33054

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

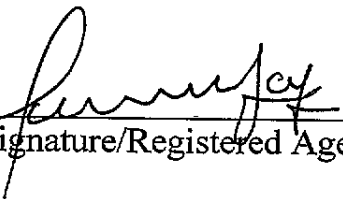
HAROLD E. FLORES
1893 NW OPA-LOCKA BLVD
OPA-LOCKA, FL. 33054

Harold Flores
Signature Incorporator

01-23-01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/Registered Agent

01-23-01
Date

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TALLAHASSEE, FLORIDA