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TRANSMITTAL LETTER
FILED

01 MAR 14 PM 12:34

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

SUBJECT:

QUICK SHIFT INC

(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

FROM:

JONATHAN D HORBLITT

Name (Printed or typed)

1762 NW 84TH DRIVE

Address

CORAL SPRINGS, FL 33071

City, State & Zip

954-755-5788

Daytime Telephone number

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

done 3/14/01
hr

**ARTICLES OF INCORPORATION
OF**

Quick Shift Inc

The undersigned incorporator for the purpose of forming a corporation under the Florida Statutes and the Florida General Corporation Act, hereby adopts the following Articles of Incorporation of such corporation:

**ARTICLE I
NAME**

The name of the Corporation is, Quick Shift Inc

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of providing retail and commercial car and other vehicle services, including but not limited to mechanical and electrical servicing and repairs, maintenance, valeting, breaking and dismantling, sale and installation of accessories and replacement parts, buying and selling of vehicles and any other legal business transaction related to the automotive industries.

The Corporation may transact any business directly or indirectly related to its principal purpose, or restrict its activities to any part of the described purpose, or carry on any other business not related to the principal purpose.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) per value common stock.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent and principal office of the Corporation is 1762 NW 84th Drive, Coral Springs, Florida 33071 and the name of the agent of the Corporation at that address is Jonathan D Horblitt.

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ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold the office until the first annual meeting of shareholders and any successor(s) shall have been duly elected and qualified, or until the director's earlier resignation, removal from office or death. The number of directors may be either increased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

Jonathan Horblitt

1762 NW 84th Drive, Coral Springs, Florida 33071

ARTICLE VII PRE-EMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices terms, such as shares of stock of this Corporation as may be issued for money, or any property of services, from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of stock currently authorized and issued.

ARTICLE VIII SUPERMAJORITY VOTE OF CERTAIN ACTIONS

The consent of the holders of three-fourths of the outstanding common stock of the corporation shall be required to take any of the following actions:

1. To approve any change in the original purpose of the Corporation as set forth in these Articles of Incorporation;
2. To approve a merger or consolidation or the sale of substantially all of these assets of the Corporation;
3. To approve a dissolution or liquidation of the Corporation,
4. To elect or remove any member of the Board of Directors of the Corporation,
5. To discharge or replace the independent auditors for the Corporation,
6. To increase the number of authorized shares as set forth in Article IV herein, or
7. To transfer, pledge or hypothecate any asset to the benefit of any shareholder.

ARTICLE IX AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholder(s) by these Articles of Incorporation is subject to this reservation.

Any amendment, change, or repeal of Article VIII of the Articles of Incorporation which would have the effect of modifying or permitting circumvention of said Article VIII or any adoption, amendment, or repeal of Bylaws of this Corporation which would have the same effect, shall require the consent of all holders of common stock in the Corporation.

ARTICLE X CORPORATE COMMITMENTS

The shareholder(s) declare that only current duly elected officers of the Corporation may issue policy statements on behalf of the Corporation, or make any commitments that will financially obligate the Corporation to any third party, or cause any indebtedness of the Corporation to any third party, and that any such statements will only be valid and enforceable against the Corporation when such statements have been issued in writing, on the Corporation's letterhead, dated and signed by both the officer issuing the statement and the President of the Corporation.

ARTICLE XI INDEMNITY

The Corporation may indemnify and insure its officer(s) and director(s) to the fullest extent permitted by law.


ARTICLE XII INCORPORATOR

The name and address of the person signing these Articles is

Jonathan D Horblitt

1762 NW 84th Drive, Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 9th day of March, 2001.



INCORPORATOR - Jonathan D Horblitt

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, Jonathan D Horblitt, hereby accept the appointment as the initial registered agent of Quick Shift, Inc., as made in the foregoing Articles of Incorporation.

Date: 3/9/01

By:  _____