

PO10000070162
FILED

TRANSMITTAL LETTER

01 JUL 16 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600004478606--3
-07/16/01--01141--018
*****78.75 *****78.75

SUBJECT: Tru-Torque Converters, 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

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: Brian B. Gayle, President, Tru-Torque Converters, Inc.
Name (printed or typed)

2752 NW 47th Lane
Address

Lauderdale Lakes, FL 33313
City, State & Zip

(954) 485-8792
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
TRU-TORQUE CONVERTERS, INC.**

FILED

01 JUL 16 AM 11:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

TRU-TORQUE CONVERTERS, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue One Hundred Thousand (100,000) shares of \$0.01 par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

2752 NW 47th Lane
Lauderdale Lakes, FL 33313

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Brian B. Gayle
2752 NW 47th Lane
Lauderdale Lakes, FL 33313

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator is:

Brian B. Gayle
2752 NW 47th Lane
Lauderdale Lakes, FL 33313

**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 12th day of July, 2001.



Brian B. Gayle, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Brian B. Gayle, Registered Agent