

POL000116267

TRANSMITTAL LETTER

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

700004711387--6
-12/06/01--01038--013
*****78.75 *****78.75

SUBJECT: Loves Automotive & Transmissions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Ronny L. Hendrix, Sr.
Name (Printed or typed)

4400 Avenue G NW

Address

Winter Haven, FL 33880

City, State & Zip

Daytime Telephone number

FILED
01 DEC -6 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 07 2001

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

ARTICLES OF INCORPORATION

OF

Loves Automotive & Transmissions, Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I Identification

The name of the corporation, hereinafter referred to as the "Corporation," is Loves Automotive & Transmissions, Inc.

Article II Period of Existence

The period during which the corporation shall continue is perpetual.

Article III Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 4400 Avenue G NW, Winter Haven, FL 33880 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Ronny L. Hendrix, Sr., 4321 Stephanie Way, Bartow, FL 33830. The mailing address for the Corporation is 4400 Avenue G NW, Winter Haven, FL 33880.

Article IV Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article V Shares

The total authorized capital stock of the Corporation is 1,000 shares having a Par Value of \$0.01. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

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TALLAHASSEE, FLORIDA

Article VI
Incorporator's Address

The name and post office address of the Incorporator(s) of the Corporation is as follows:

Ronny L. Hendrix, Sr.
4321 Stephanie Way
Bartow, FL 33830

The effective date of this Article of Incorporation shall be ^{December} ~~November~~ 12-3-01, 2001.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of ~~November~~ ^{December} 12-3, 2001.


Incorporator

STATE OF FLORIDA)
COUNTRY OF POLK)

The forgoing Articles of Incorporation were acknowledged before me, this 3 day of ~~December~~ ^{December}, 2001.


NOTARY PUBLIC State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this article, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x Ray H. Hays
Signature/Registered Agent

12-3-01
Date

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TALLAHASSEE, FLORIDA