

PO2000065 101

James Ritz
5056 Forest Creek Drive
Pace, FL 32571

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-05/10/02--01018--002
*****78.75 *****78.75

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for ACT Transmission Parts, Inc.
and a check for 78.75 the filing fee for the said corporation. If further
assistance is needed please feel free to contact me.

Thank you,

James Ritz
James Ritz
President

JR/lkm

625
2002-13826

FILED
2002 MAY 10 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
6/12/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED

2002 MAY 10 PM 2:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 13, 2002

JAMES RITZ
5056 FOREST CREEK DRIVE
PACE, FL 32571

SUBJECT: ACT TRANSMISSION PARTS, INC.
Ref. Number: W02000013826

We have received your document for ACT TRANSMISSION PARTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 802A00030429

FILED

2002 MAY 10 PM 2:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 29, 2002

Laura K. Maddox
1567 Quintette Rd.
Pace, FL 32571

Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

Dear Ms. Register:

Please find enclosed the Letters of Incorporation for Act Transmission Parts, Inc. Per our conversation we have changed the date of commencement to May 03, 2002. If further assistance is needed please let me know.

Thank you,



Laura K. Maddox

EFFECTIVE DATE

5/3/02

**Articles of Incorporation
of**

ACT Transmission Parts, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, as subscribers to these articles of incorporation, as natural persons competent to contract, hereby present these articles of incorporation for the formation of a corporation under the provision of Florida Statutes.

Article I - Name

The name of this corporation is: ACT Transmission Parts, Inc.

Article II-Purpose

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the state of Florida and the laws of the United States.

Article III - Term Existence

This corporation shall have perpetual existence.

Article IV - Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

Article V - Initial Capital

The amount of capital with which the corporation shall begin business is 1000.00

Article VI - Restrictions of Transfer of Stock

Shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold or otherwise transferred to other persons unless such shares are first offered to the corporation and then to this corporations shareholders at a price and terms to be specified in the minutes of the corporation or a separate written agreement among the shareholders of the corporation.

Article VI I - Initial Registered Office and Agent

The address of the initial registered office of this corporation is

5056 Forest Creek Dr., Pace, FL 32571

The name of the initial registered agent of this corporation is

James Ritz

Article VIII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by laws but shall never be less than one (1). The name and address of the initial board of directors of this corporation is:

James Ritz
5056 Forest Creek Dr.
Pace, FL 32571

Wendy Ritz
5056 Forest Creek Dr.
Pace, FL 32571

Article IX - Incorporators

The name and address of the person signing these Articles of Incorporation:

James Ritz
5056 Forest Creek Dr.
Pace, FL 32571

Wendy Ritz
5056 Forest Creek Dr.
Pace, FL 32571

Article X - Commencement of Corporate Existence

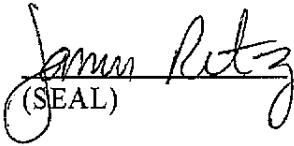
The date of commencement of this corporations existence shall be 05/03/02

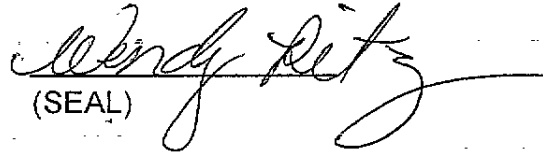
Article XI - Amendment

This corporation reserves the right to amend or appeal any provisions in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this

• 24th day of April 2002.


(SEAL)

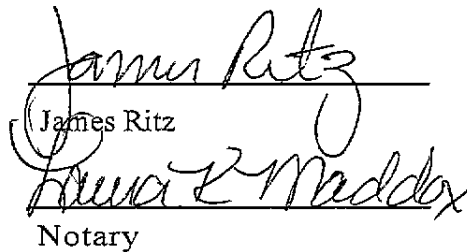
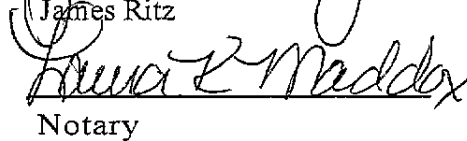

(SEAL)

Article XII - Principal Office

The principal office for said corporation is: 5056 Forest Creek Dr., Pace, FL 32571

Article XIII - Acceptance of Registered Agent

I, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


James Ritz

Notary

07-15-03
My Commission Expires

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2002 MAY 10 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

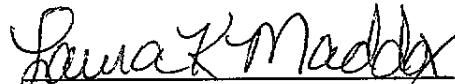
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Florida
County of Santa Rosa

Before me, a notary public authorized to take acknowledgments in the state and county above personally appeared,
James Ritz and Wendy Ritz
known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged, before me that they executed the same for the uses and purposes therein set forth.

Given under by hand and official seal, this 24th day April 2002.


Notary Public

07-15-03

My Commission Expires