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DEPT. OF REVENUE FLORIDA

VALIDATION ONLY

Requestor's Name

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CORPORATION(S) NAME

Premier Transmission  
Depot, Corp.



Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

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☐ Change of Registered Agent

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**PREMIER TRANSMISSION DEPOT, CORP.**

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**  
**NAME**

The name of this corporation is: **PREMIER TRANSMISSION DEPOT, CORP.**

**ARTICLE TWO**  
**PRINCIPLE ADDRESS**

The principle address of the Corporation is 7903 N.W. 66<sup>th</sup> Street, Miami Florida 33166.

**ARTICLE THREE**  
**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE FOUR**  
**PURPOSE**

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

- a. Specifically but not limited to Repair, Sales, and Services of Transmission.

**ARTICLE FIVE**  
**CAPITAL STOCK**

The maximum number of shares, which the corporation has authority to issue, is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

**ARTICLE SIX**  
**REGISTERED OFFICE**

The street address of the initial registered office of the corporation shall be 1800 SW 134<sup>th</sup> Avenue Miami Florida 33175, and the name of the Registered Agent at such address is:

**Ruben F. Figueredo**

**I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:**

  
**Ruben F. Figueredo**

**ARTICLE SEVEN**  
**PRE-EMPTIVE RIGHTS**

The shareholders shall have pre-emptive rights.

**ARTICLE EIGHT**  
**DIRECTORS**

7.01 The Board of Directors of the Corporation shall consist of at least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
Andres A. Figueredo	2406 SW 112 <sup>th</sup> Ave Miami Florida 33175
Ruben F. Figueredo	1800 SW 134 <sup>th</sup> Ave Miami Florida 33175
Marta M. Figueredo	1800 SW 134 <sup>th</sup> Ave Miami Florida 33175

**ARTICLE NINE**  
**OFFICERS**

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Andres A. Figueredo	2406 SW 112 <sup>th</sup> Ave Miami Florida 33165
Vice-President	Ruben F. Figueredo	1800 SW 134 <sup>th</sup> Ave Miami Florida 33175
Secretary	Marta M. Figueredo	1800 SW 134 <sup>th</sup> Ave Miami Florida 33175
Treasurer	Rosa G. Figueredo	2406 SW 112 <sup>th</sup> Ave Miami Florida 33165

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MIAMI-DADE FLORIDA

ARTICLE TEN  
INCORPORATOR

The name and address of the incorporator is:


Name:

Address:

Ruben F. Figueredo

1800 SW 134<sup>th</sup> Ave  
Miami Florida 33175

IN WITNESS WHEREOF, I have subscribed my name this 10 day of 2003  
2003.

  
Ruben F. Figueredo

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared, Ruben F. Figueredo, who identified himself by Florida Driver's License F-263-726-55-190-0, and certifies the above is true and accurate.

Dated on this 10 day of February, 2003.

  
Notary Public State of Florida

My Commission Expires:

