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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 23 2003

TRANSMITTAL LETTER

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

SUBJECT: Tampa Bay Torque Converter, Corp.
(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: Larry St Amand
Name (Printed or typed)

830 SE 9th St.
Address

Cape Coral, FL 33990
City, State & Zip

239-458-1141
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tampa Bay Torque Converter, Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

830 SE 9th Street
Cape Coral, FL 33990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transportation + warehousing

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Larry St.Amand - President
830 SE 9th Street
Cape Coral, FL 33990

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ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

Larry St.Amand
830 SE 9th Street
Cape Coral, FL 33990

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Larry St.Amand
830 SE 9th Street
Cape Coral, FL 33990

****

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

Signature/Registered Agent — Date: 5-5-03

Signature/Incorporator — Date: 5-5-03