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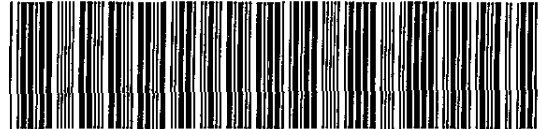
(Business Entity Name)

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03 JUL 21 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: TGS Brakes, 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: Thad G. Shepard
Name (Printed or typed)

29656 US Hwy 19 N. #1908
Address

Clearwater, FL 33761
City, State & Zip

(727) 580-8423
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: TGS Brakes, Inc.
2. The principal place of business and mailing address of the corporation is:
29656 US Hwy 19 N
#1908
Clearwater, FL 33761
3. The purpose for which the corporation is organized is:
Brake Repair and all legal business activities.
4. The corporation shall have the authority to issue 1000 shares of stock.
5. The registered agent of the corporation is Thad G. Shepard and the registered street address is: 640 2nd St. N. #2 Safety Harbor, FL 34695
6. The initial Board of Directors shall have 1 member whose name and address is as follows:
Thad G. Shepard
640 2nd St. N. #2
Safety Harbor, FL 34695

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


6. The incorporator of this corporation is Thad G. Shepard whose street address is: 640 2nd St. N. #2 Safety Harbor, FL 34695

Dated: 7/16/03


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 7/16/03


Registered Agent