

**P03000105069**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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**FLORIDA PROFIT CORPORATION OR P.F.****DAVE'S TRANSMISSIONS, INC.**

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## ARTICLES OF INCORPORATION

of

DAVE'S TRANSMISSIONS INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

DAVE'S TRANSMISSIONS INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
7617 ELLIS ROAD #42		
CITY	WEST MELBOURNE	FLORIDA
		ZIP 32904

Mailing address, if different

STREET ADDRESS		
4420 SENECA AVE.		
CITY	COCOA	FLORIDA
		ZIP 32926

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	DAVID L. LYELL		
ADDRESS	4420 SENECA AVE.		
CITY	COCOA	FLORIDA	ZIP, 32926

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## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	DAVID L. LYELL		
ADDRESS	4420 SENECA AVE.		
CITY	COCOA	STATE	FL
		ZIP	32926
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

## ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DAVID L. LYELL		
ADDRESS	4420 SENECA AVE.		
CITY	COCOA	STATE	FL
		ZIP	32926
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 24<sup>TH</sup> day of SEPTEMBER, 15 2003

David Lyell (Signature)

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\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

DAVE'S TRANSMISSIONS INC.  
(name of corporation)

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4420 SENECA AVE.  
COCOA, FL 32926

has named DAVID L. LYELL

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 I am familiar with and accept the obligations of my position as registered agent.

David Lyell  
(Signature)

9-24-03  
(Date)

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