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(Re	questor's Name)	
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PICK-UP	MAIT	MAIL.
(Business Entity Name)		
(Document Number)		
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## Total Tax Accounting, Inc.

Mailing Address:

P. O. Box 881 Lutz, FL 33549-0881 112 Rusch Plaza, N. Dale Mabry Land O' Lakes--Lutz, Florida Phone: (813) 949-4441

DATE: July 09, 2004

FORIDA DEPARTMENT OF STATE DIVISION OF INCORPORATION P O BOX 6237 TALLAHASSEE, FLORIDA 32314

**DEAR SIRS** 

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION FOR WHOLESALE TRANSMISSIONS, INC. AND CHECK # 1071COVERING THE VARIOUS FEES IN THE AMOUNT OF \$78.75.

TRUSTING TO HEAR FROM YOU SOON THAT THIS CORPORATION HAS BEEN ACCEPTED AND ASSIGNED A DOCUMENT NUMBER. THANKING YOU IN ADVANCE FOR ALL YOUR COOPERATION IN THIS MATTER.

VERY TRULY YOURS,

ENCLOSURES

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#### ARTICLES OF INCORPORATION FOR WHOLESALE TRANSMISSIONS, INC.

WE, THE UNDERSIGNED INCORPORATION, HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE WITH THE SECRETARY OF THE STATE OF FLORIDA THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION FOR PROFIT IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE 1

THE NAME OF THIS CORPORATION SHALL BE: WHOLESALE TRANSMISSIONS, INC.,

### 1110...

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#### ARTICLE 11

THE DURATION OF THIS CORPORATION IS PERPETURAL. EFFECTIVE DATE IS IMMEDIATELY..

#### ARTICLE 111

THE GENERAL NATURE OF THE BUSINESS TO BE TRANACTED BY THE CORPORATION OR THE PURPOSE OF THIS CORPORATION SHALL BE A FOLLOWS:

- A. TO OWN AND OPERATE A BUSINESS TO SELL, REPAIR AND INSTALL TRANSMISSIONS...
- B. TO ENGAGE IN ANY LAWFUL ENTERPRISE, WHETHER COMMERCIAL, INDUSTRIAL OR AGRICULTURAL, CALCULATED OR DESIGNED TO BE PROFITABEL TO THIS CORPORATION.
- C. TO ENGAGE GENERALLY IN ANY AND ALLBUSINESSES MATTERS INCIDENTIAL TO OR CONNECTED WITH THE FORGOING IN ANY WAY OR MANNER.
- D. TO ENGAGE GENERALLY IN DO AND PERFORM ANY ENTERPRISES, ACTS OR VOCATION THAT A NATURAL PERSON MIGHT OR COULD DO OR PREFORM.
- E. TO NANUFACTURE, PURCHASE OR OTHERWISE ACQUIRE, TO OWN AND TO MORTGAGE, PLEDGE, SELL, ASSIGN OR OTHERWISE DISPOSE OF AND TO INVEST, TRADE, DEAL IN AND DEAL WITH GOODS, WARES, MERCHANDISE AND REAL AND PERSONAL PROPERTY OF EVERY CLASS AND DESCRIPTION.
- F. TO PURCHASE, LEASE AND HOLD REAL AND PERSONAL PROPERTY AND IN ANY ESTATE AND INTEREST THEREIN AND CHOICES IN ACTION SECURED THEREBY, TO IMPROVE, MANAGE, SELL, MORTGAGE, LEASE, AND OTHERWISE DISPOSE OF ANY PROPERTY, TO LOAN MONEY UPON SUCH PROPERTY AND TO TAKE MORTGAGES ON THE SAME, AND TO TRANSACT ALL OR ANY OTHER BUSINESS WHICH MAY BE NECESSARY OR INCDIDENTAL OR PROPER TO THE EXERCISE OF ANY AND ALL OF THE AFORESAID PURPOSES OF THE CORPORATION.

#### ARTICLE IV

- G. TO BORROW MONEY AND CONTRACT DEBTS WHEN NECESSARY IN ANY LEGAL MANNER FOR ANY LAWFUL PURPOSE.
- H. TO GUARANTEE, PURCHASE, HOLD, SELL, ASSIGN, TRANSFER, MORTGAGE, PLEDGE OR OTHERWISE DISPOSE OF THE SHARES OF THE CAPITAL STOCK OF, OR ANY BONDS ISSUED BY, OR EVIDENCES OF INDEBTEDNESS CREATED BY, ANY OTHER CORPORATION OR CORPORATIONS, AND WHILE OWNING SAID STOCK TO EXERCISE ALL THE RIGHTS, POWERS AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE THEREON.
- TO PURCHASE, SELL AND TRANSFER SHARES OF ITS OWN CAPITAL STOCK
- I. TO ACQUIRE, ENJOY, UTILIZE AND DISPOSE OF PROPERTY, COPYRIGHTS, TRADEMARKS, AND ANY LICANSES OR OTHER RIGHTS ON INTEREST THEREIN AND THEREUNDER.
- J. IN GENERAL TO CARRY ON ANY OTHER BUSINESS IN CONNECTION WITH THE FOREGOING AND TO HAVE AND EXERCISE ALL POWERS CONFERRED BY THE LAW OF THE STATE OF FLORIDA UNDER CORPORATIONS FORMED UNDER THE GENERAL CORPORATION ACTS OF THE STATE OF FLORIDA, AND TO DO ANY AND ALL THESE THEREINBEFORE SET FORTH TO THE SAME EXTENT AS A NATURAL PERSON MIGHT OR COULD DO. THE FOREGOING CLAUSES SHALL BE CONSTRUED BOTH AS OBJECTS AND POWERS, AND IT IS HEREBY EXPRESSLY POVIDED THAT THE FOREGOING ENUMERATED OR SPECIAL POWERS OF THIS CORPORATION.

#### ARTICLE V

THE CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF COMMON STOCK WITH THE PAR VALUE OF \$1.00 PER SHARE.

#### ARTICLE VI

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS 3929AMERICAN PLAZA BLVD., LAND O LAKES, FL. 34639.

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS J MCGILL HILL, 1628 N DALE MABRY, LUTZ, FL. 33549-0881.

#### ARTICLE VII

THERE SHALL BE A BOARD OF DIRECTORS FOR THIS CORORATION WHICH SHALL BE:

MICHAEL A. LAWRENCE, 3929 AMERICAN PLAZA BLBD, LAND O LAKES, florida 34639

SANDRA L. LAWRENCE, 23237 SIERRA ROAD, LAND O LAKES, FL. 33639.

#### ARTICLE VIII

THE BOARD OF DIRECTORS SHALL CONSIST OF NOT LESS THAN ONE OR MORE THAN NINE MEMBERS, THE NUMBER OF THE SAMETO BE FIXED BY THE STOCKHOLDERS OR BY THE CORPORATION BY-LAWS. EACH OF THE SAID DIRECTORS SHALL BE OF FULL GAE AND AT LEAST ON OF THEM SHALL BE A CITIZEN OF THE UNITED STATES. A QUORUN FOR THE TRANSACTION OF BUSINESS SHALL BE A MAJORITY OF THE DIRECTORS QUALIFIED AND ACTIVE, AND THE ACT OF THE MAJORITY OF THE DIRECTORS PRESENT AT A MEETING AT WHICH A QUORUM IS PRESENT SHALL BE THE ACT OF THE DIRECTORS. SUBJECT TO THE BY-LAWS OF THIS CORPORATION, MEETING OF THE DIRECTORS MAY BE HELD WITHIN AND WITHOUT THE STATE OF FLORIDA. DIRECTORS NEED NOT BE STOCKHOLDERS. THE STOCKHOLDERS OF THIS CORPORATION MAY REMOVE ANY DIRECTOR FROM OFFICE AT ANY TIME WITH OR WITHOUT CAUSE.

#### **ACTICLE IX**

THE NAME AND ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION WHO, SUBJECT TO THESE ARTICLE OF INCORPORATION, THE BY-LAWS OF THIS CORPORATION, AND THE LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE EXISTANCE OF THIS CORPORATION OR UNTIL AN ELECTIOH IS HELD BY THE STOCKHOLDERS FOR THE ELECTIOH OF PERMANENT DIRECTORS OR UNTIL THEIR SUCCESSORS HAVE BEEN DULY ELECTED AND QUALIFIED ARE:

#### ARTICLE X

NO CONTRACT OF OTHER TRANSACTION BETWEEN THIS CORPORATION AND ANY OTHER CORPORATION, SHALL IN ANY WAY BE AFFECTED OR INVALIDATED BY THE FACK THAT ANY OF THE ELECTORS OF THIS CORPORATION ARE PECUNIARILY OR OTHERWISE INTERESTED IN, ANY CONTRACT OR TRANSACTION OF THIS CORPORATION, PROVIDED THAT THE FACE THAT THE INTEREST OF THE PARTY BE DISCLOSED OR SHALL BE KNOWN TO THE BOARD OF DIRECTORS OF THIS CORPORATION. ANY DIRECTOR WHO IS SO INTERESTED MAY BE COUNTED IN DETERMINING THE EXISTANCE OF A QUORUM AT ANY MEETING OF THE BOARD OF DIRECTORS OF THIS CORPORATION WHICH SHALL AUTHORIZE ANY SUCH CONTRACT OR TRANSACTION, WITH LIKE FORCE AND EFFECT AS IF THEY WERE NOT SUCH OFFICERS OR DIRECTORS OF THIS CORPORATION.

#### ARTICLE XI

THE POWER TO ADOPT THE BY-LAWS OF THIS CORPORATION, TO ALTER, AMEND OR REPEAL HE BY-LAWS OR TO ADOPT NEW BY-LAWS, SHALL BE VESTED IN THE BOARD OF DIRECTORS OF THIS CORPORATION, PROVIDED HOWEVER, THAT ANY BY-LAWS ARE AMENDED OR REPEALED BY VOTE OF THE STOCKHOLDERS ENTITLED TO VOTE THERON, OR A NEW BY-LAW IN LIEU THEROF MAY BE ADOPTED BY VOTE OF THE STOCKHOLDERS, ENTITLED TO VOTE THERON. NO BY-LAWS WHICH HAVE BEEN AMENDED, ALTERED OR ADOPTED BY SUCH VOTE OF THE STOCKHOLDERS MAY BE ALTERED, AMENDED OR REPEALED BY VOTE OF THE DIRECTORS UNTIL TWO YEARS SHALL HAVE EXPIRED SINCE SUCH ACTION BY VOTE OF THE STOCKHOLDERS.

THE BY-LAWS OF THIS CORPORATION SHALL BE FO THE GOVERNING OF THE CORPORATION ANY MAY CONTAIN ANY PROVISION OR REQUIREMENT FOR THE MANAGEMENT OR CONDUCT OF THE CORPORATION PROVIDED THE SAME ARE NOT INCONSISTANT WITH THE PROVISIONS OF THESE ARTICLES OF INCORPORATION OR CONTRARY TO EXISTING LAWS,

#### STATE OF FLORIDA OFFICE OF THE SECRETARY OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR COMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED AS PER ARTICLE VI OF THIS CORPRATION.

IN PURSUANCE OF CHAPTER 47.34 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT A CORPORATION DULY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 3929 AMERICAN PLAZA BLVD., LAND O LAKES, FL.34639.

HAS NAMED J MCGILL HILL, 1628 DALE MABRY, LUTZ, FL. 33548 AS ITS AGENT TO ACCEPT PROCESS WITHIN THIS STATE.

#### **ACKNOWLEDGEMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AND IT THIS CERTIFICATE, I HEREBY ACCEPT AND WILL ACT IN THIS CAPACITY AND DO HEREBY AGREE TO COMPLY WITH THE PROVISION OF SAID ACT TO KEEP OPEN SAID OFFICE.

REGISTERED AGENT

1628 DALE MABRY, LUTZ, FLORIDA 33548

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\_MICHAEL A LAWRENCE SANDRA L LAWRENCE

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the above have signed as directors of this corporation.