

P04000112739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

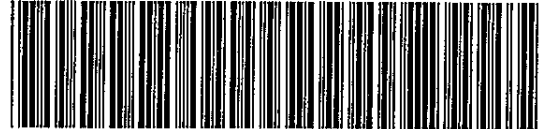
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900039517219

08/02/04--01013--024 **87.50

SECRET
DIVISION
04 AUG -2 PM 2:39

DONALD R. McCLUNG, P.A.

ATTORNEY AT LAW
10640 QUAIL RIDGE DRIVE
ST. AUGUSTINE, FLORIDA 32095

TELEPHONE: (904) 825-4381

FAX: (904) 825-2734

July 30, 2004

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Articles of Incorporation of M & R TRANSMISSION SPECIALISTS, INC.

Dear Member of the Department of State:

Please find enclosed the original and two (2) copies of the Articles of Incorporation of M & R TRANSMISSION SPECIALISTS, INC., submitted for filing, along with a check in the amount of \$87.50 to cover the applicable filing fees, as well as a Certified Copy of the Articles of Incorporation and a Certificate of Status.

The effective date of the Incorporation of M & R TRANSMISSION SPECIALISTS, INC., is August 1, 2004.

Please return all correspondence concerning this matter to the following:

Donald R. McClung
Donald R. McClung, P.A.
10640 Quail Ridge Drive
St. Augustine, Florida 32095

For further information concerning this matter, please call:

Donald R. McClung at (904) 825-4381

Thank you for your assistance in this matter.

Sincerely,


Donald R. McClung

cc: Roger Gref

SECRET
DIVISION
04 AUG -2 PM 2:39

ARTICLES OF INCORPORATION
OF
M & R TRANSMISSION SPECIALISTS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1

NAME

The name of the corporation is **M & R TRANSMISSION SPECIALISTS, INC.**

ARTICLE 2

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

4401 Lacewing Court
Jacksonville, Florida 32258

ARTICLE 3

PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4

SHARES

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$1.00 per share.

04 AUG -2 PM 2:39
SECRET
DIVISION 300
FBI

ARTICLE 5

OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors of the corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Roger Gref	Director President	4401 Lacewing Court Jacksonville, Florida 32258
Michael L. Poulter	Director Vice President	3801 Crown Point Road, #1234 Jacksonville, Florida 32257
Joyce S. Gref	Director Secretary	4401 Lacewing Court Jacksonville, Florida 32258
Carrie M. Poulter	Director Treasurer	3801 Crown Point Road, #1234 Jacksonville, Florida 32257

ARTICLE 6

REGISTERED AGENT

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

Roger Gref
4401 Lacewing Court
Jacksonville, Florida 32258

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is:

Roger Gref
4401 Lacewing Court
Jacksonville, Florida 32258

ARTICLE 8

EFFECTIVE DATE AND DURATION

This corporation shall exist perpetually. Corporate existence shall commence on August 1, 2004.

ARTICLE 9

INDEMNIFICATION

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

Roger Gref, as Incorporator, has executed these Articles of Incorporation on July 30, 2004.

Roger Gref
Roger Gref, Incorporator

FILED
SECRETARY OF STATE
DIVISION
04 AUG -2 PM 2:39

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.

Roger Gref
Roger Gref, Registered Agent

7-30-04
Date