

PO5000168209

(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



500062372135

12/29/05--01053--003 \*\*78.75

FILED  
05 DEC 29 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers DEC 30 2005

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
2661 Executive Venter Circle  
Tallahassee, Florida 32301

Subject World Auto Transmissions, Inc.

Enclosed is an original and three (3) copies 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

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp  
Name  
  
30141 Agoura Rd., Suite 205,  
Address  
  
Agoura Hills, California 91301  
City, State & Zip  
  
818-879-9079  
Daytime Telephone number

FILED  
05 DEC 29 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION  
OF  
World Auto Transmissions, Inc.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.*

**ARTICLE I      NAME**

The name of the Corporation shall be: World Auto Transmissions, Inc.

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

124 NW Magnolia Lakes Blvd.  
Port St. Lucie, Florida 34986

**ARTICLE III      SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

**ARTICLE IV      OFFICERS/INITIAL DIRECTORS**

The name(s) and address(s) of the Officers/initial Director(s) is/are:

**Officers:**

**President:** Ralph Antonelli

**Vice President:** Paul Nicholson

**Treasurer:** Ralph Antonelli

**Secretary:** Ralph Antonelli

**Directors:**

Ralph Antonelli  
124 NW Magnolia Lakes Blvd.  
Port St. Lucie, Florida 34986

Paul Nicholson  
619 Cosy Lane  
Jackson, New Jersey 08527

**ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

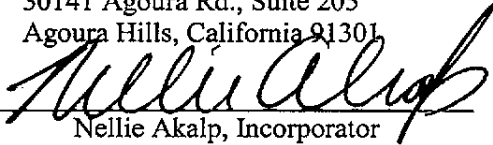
Ralph Antonelli  
124 NW Magnolia Lakes Blvd.  
Port St. Lucie, Florida 34986

FILED  
05 DEC 29 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI      INCORPORATOR

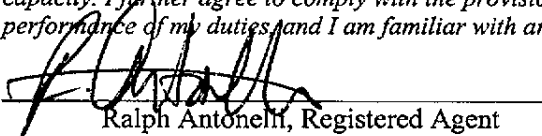
The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp  
30141 Agoura Rd., Suite 205  
Agoura Hills, California 91301

  
Nellie Akalp, Incorporator

12/2/05  
Date

*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.*

  
Ralph Antonelli, Registered Agent

12/21/05  
Date

FILED  
05 DEC 29 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA