

Box 14
P06000018345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

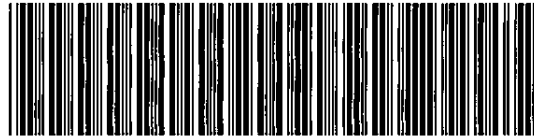
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FILED
06 FEB -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Unique Transmissions and Automotive, Inc.

FILED
06 FEB - 6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: Unique Transmissions and Automotive, Inc. Address: 1190 S. Wickham Road, Melbourne, FL 32904.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 1190 S. Wickham Road, Melbourne, FL 32904. Initial registered agent of this corporation at that address is: James Deamara. James Deamara hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME	ADDRESS
James Deamara	1190 S. Wickham Road Melbourne, FL 32904
Joan Deamara	1190 S. Wickham Road Melbourne, FL 32904

**ARTICLE VIII
INCORPORATION**

The name and address of the persons signing these Articles are:

NAME	ADDRESS
James Deamara	1190 S. Wickham Road Melbourne, FL 32904
Joan Deamara	1190 S. Wickham Road Melbourne, FL 32904

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

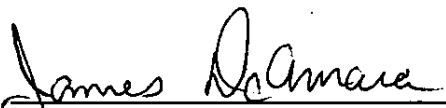
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of January, 2006.

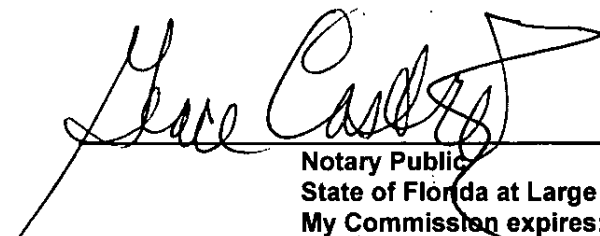
STATE OF FLORIDA)
) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared _____, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26th day of January, 2006.


James Deamara, President/Director


Joan Deamara, Vice President/Director


Notary Public
State of Florida at Large
My Commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Grace Krista Castro
Commission # DD-0930
Expires: MAR 24, 2009
Bonded Thru Atlantic Bonding Co., Inc.
STATE OF FLORIDA
FILED
FEB 5 PM 4:00