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2007 AUG -1 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-11-11

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GT Automotive, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Glenn M. Anderson

Name (Printed or typed)

788 Cordova Avenue

Address

Ormond Beach, FL 32174

City, State & Zip

(386)615-3811

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GT Automotive, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailed address is:

788 Cordova Avenue, Ormond Beach, FL 32174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legal purposes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Glenn M. Anderson, 788 Cordova Avenue, Ormond Beach, FL 32174, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Glenn M. Anderson, 788 Cordova Avenue, Ormond Beach, FL 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Glenn M. Anderson, 788 Cordova Avenue, Ormond Beach, FL 32174

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

Glenn Anderson

Signature/Registered Agent / Incorporator

7/30/07
Date

FILED
2007 AUG -1 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA