

POS000020688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

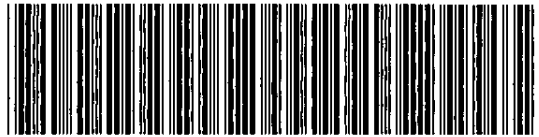
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED FEB 26 2008

Office Use Only



600118731426

02/26/08--01025--021 **87.50

08 FEB 26 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

D. McKnight FEB 27 2008

LAW OFFICES OF
Lorenzo Ramunno, Esq.
ATTORNEY & COUNSELOR AT LAW

Loren Ramunno, Esq.
Member Bar N.Y. & FLA.

RAMUNNO LAW FIRM P. A.
7500 SW 61st Ave. Suite 100
P.O. Box 771313
OCALA, FL. 34477-1313
(352) 854-5570
(352) 854-9267 Fax

February 21, 2008

Department of State
Division of Corporation Filings
409 E. Gaines Street
Tallahassee, Fl. 32399

Department of State
Division of Corporation Filings
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Ocala Discount Transmissions

Dear Sir;

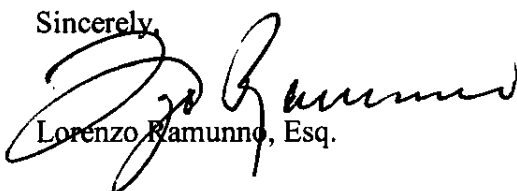
Enclosed herein is an original and two copies of the articles of incorporation of the above named corporation.

Also enclosed is our filing fee of \$87.50 to include a certified copy and a certificate of status

Kindly return the stamped copy as evidence of filing to the Corporation to this office.

Thank You.

Sincerely,


Lorenzo Ramunno, Esq.

APPROVED
AND
FILED

08 FEB 26 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OCALA DISCOUNT TRANSMISSIONS, INC.**

ARTICLE I. NAME

The name of this corporation shall be Ocala Discount Transmissions, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of General Business engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 300 no par value par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

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

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy Of
Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Theresa Torrusio
833 NW 10th Street
Ocala, Fl. 34475

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 833 NW 10th Street Ocala, Fl. 34475

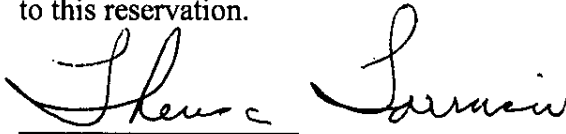
The name of the individual who shall serve as this corporation's initial registered agent at that address is: Theresa Torrusio

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:
Theresa Torrusio
833 NW 10th Street
Ocala, Fl. 34475

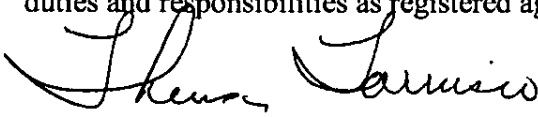
ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Theresa Torrusio- Incorporator

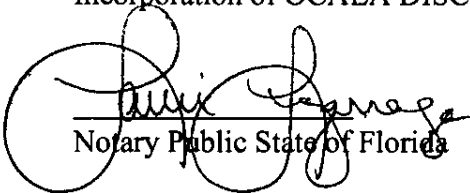
I hereby accept my designation as resident agent and agree to serve as the resident agent of OCALA DISCOUNT TRANSMISSIONS, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for OCALA DISCOUNT TRANSMISSIONS, Inc.



Theresa Torrusio - Registered Agent

State Of Florida
County Of Marion

On February 22 2008, Theresa Torrusio, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, known personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of OCALA DISCOUNT TRANSMISSIONS, Inc.


Notary Public State of Florida

NOTARY PUBLIC-STATE OF FLORIDA
Laurie Luzarraga
Commission #DD675300
Expires: JUNE 15, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

08 FEB 26 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED