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# CAPITAL CONNECTION, INC.

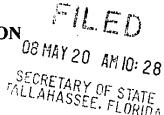
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# ARTICLES OF INCORPORATION

**OF** 



# CLAY TRANSMISSIONS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of State of Florida.

EFFECTIVE DATE 5/16/08

# ARTICLE I. NAME

The name of this Corporation is CLAY TRANSMISSIONS, INC.

#### ARTICLE II. NATURE OF BUSINESS

The general character, purpose, and nature of the business is to repair transmissions, and any other lawful business in the State of Florida and elsewhere.

#### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock at a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

### ARTICLE V. INITIAL PRINCIPAL OFFICE ADDRESS

The initial street address and mailing address of the principal office of this Corporation is to be a 1794 Lakemont Circle, Middleburg, Florida 32068.

# ARTICLE VI. RESIDENT AGENT/REGISTERED OFFICE

In pursuance of F. S. 48.091 and F. S. 607.0202, Florida Statutes, the following is submitted:

That CLAY TRANSMISSIONS, INC., desiring to organize under the law of the State of Florida with its registered office at 1794 Lakemont Circle, Middleburg, Florida 32068, has named John J. Placzkowski, Jr. as its agent to accept service of process within the State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for CLAY TRANSMISSIONS, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

egistered Agent: John J. Placzkowski, Jr.

#### **ARTICLE VII. MANAGEMENT**

The affairs of the Corporation shall be managed by its officers as approved by the shareholders, rather than a Board of Directors.

## **ARTICLE VIII. OFFICERS**

The initial officers of **CLAY TRANSMISSIONS**, **INC.**, who shall serve until their successors are elected are as follows:

President, Vice President,

Secretary:

John J. Placzkowski, Jr.

Treasurer:

Michelle P. Placzkowski

# **ARTICLE IX. INCORPORATOR**

The name and street address of incorporator to these Articles of Incorporation is John J. Placzkowski, Jr., 1794 Lakemont Circle, Middleburg, Florida 32068.

#### ARTICLE X. EFFECTIVE DATE

These Articles of Incorporation shall be effective on May 16, 2008.

#### **ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16th day of 10ay, 2008.

ohn J. Placzkowski, Jr.

# STATE OF FLORIDA COUNTY OF CLAY

Before me, the undersigned notary public, personally appeared, **John J. Placzkowski**, **Jr**., to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

named this 16th day of Nay, 2008.

LINDA H. KNOWLES

Notary Public - State of Florida

My Commission Expires Oct 3, 2009

Commission # DD 477743

Bonded By National Notary Assn.

NOTARY PUBLIC-STATE OF FLORIDA

My Commission Number:

My Commission Expires: