

P10000041228

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000114690 3)))



H100001146903ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC
Account Number : I200700C0163
Phone : (800) 494-3124
Fax Number : (561) 455-9885

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
T & S TRANSMISSIONS & PARTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED

2010 MAY 12 PM 4: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

10 MAY 12 PM 1: 20

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAY 13 2010

H10000114690 3

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:

T & S TRANSMISSIONS & PARTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6301 CAUSEWAY BOULEVARD
TAMPA, FLORIDA 33619

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

STEVE HACKETT

6301 CAUSEWAY BOULEVARD
TAMPA, FLORIDA 33619

PRESIDENT

TORRENCE METEYE

6301 CAUSEWAY BOULEVARD
TAMPA, FLORIDA 33619

FILED
2010 MAY 12 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000114690 3

H10000114690 3

PAGE 2 T & S TRANSMISSIONS & PARTS, INC.

ARTICLE VI REGISTERED AGENT

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

STEVE HACKETT
6301 CAUSEWAY BOULEVARD
TAMPA, FLORIDA 33619

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

STEVE HACKETT
6301 CAUSEWAY BOULEVARD
TAMPA, FLORIDA 33619

FILED
2010 MAY 12 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Steve Hackett
STEVE HACKETT / Registered Agent

5/11/10
Date

Steve Hackett
STEVE HACKETT / Incorporator

5/11/10
Date

H10000114690 3