

No. 2203 P. 1 Page | of 1

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.

(((H110002126713)))



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

; (950)617-6391

From:

Account Name : ROBERT W. HENDRICKSON, III, P.A.

Account Number : 12007000000

Phone Fax Number

1 (941)795-0500 1 (941) 795-0599

**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 TMR PARTS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Aug. 26. 2011 2:07PM Robert W. Hendrickson (((H11000212671 3))) No. 2203 P. 2

ARTICLES OF INCORPORATION OF TMR PARTS CORP.

The undereigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be TMR Parts Corp., a Florida corporation. The street address and mailing address of the Initial principal office of the Corporation is 1740 Independence Bivd., Sarasota, FL 34234-2105.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - DATE OF COMMENCEMENT AND TERM OF EXISTENCE

Existence of the Corporation shall commence on August 25, 2011, and shall continue perpetually.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$6,00 per share. The Corporation will have no other classes of shares.

Robert W. Hendrickson Aug. 26. 2011 2:07PM (((H11000212671 3)))

No. 2203 P. 3

ARTICLE V - BOARD OF DIRECTORS

- Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.
- Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).
 - Section 3. Directors shall be elected and hold office as provided in the Bylaws,

ARTICLE VI - OFFICERS

Section 1. The Corporation shall have a President, a Treasurer, and such other officers as the Board of Directors deems advisable. The officers will be elected by the Board of Directors as provided in the Bylaws.

Section 2. The initial officers of the Corporation are as follows:

President

Teresa Esper

Vice President

- Reshi Maharajh

Vice President

- Michael O'Brien

Secretary/Treasurer - Teresa Esper

ARTICLE VII - BYLAWS

- Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the first meeting of the Board of Directors following the filing of these Articles of Incorporation.
- Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.
- Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

Anicias of incorporation (Page 5 of 3)

Aug. 25. 2011 2:07PM Robert W. Hendrickson (((111000212671 3)))

No. 2203 P. 4

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE IX - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 1740 Independence Blvd., Sarasota, FL 34234-2105.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Teresa Esper.

ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

NAME Teresa Esper ADDRESS 1740 Independence Blvd, Sarasota, FL 34234-2105 HALL HIS SOLD OF STATE IN CHIEF OF STATE

WHEREFORE, for the purpose of faming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on this day of August, 2011.

Teresa Esper

ACCEPTANCE

I hereby accept to act as initial Registered Agent for TMR Parts Corp., as stated in these Articles of Incorporation, and agree to act in such capacity.

Teresa Esper

Attletes of Incorporation (Fage 3 of 3)