Electronic Articles of Incorporation For

P23000002014 FILED January 05, 2023 Sec. Of State

AACTION TRANSMISSIONS 11 INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AACTION TRANSMISSIONS 11 INC

Article II

The principal place of business address:

13905 NW 19TH AVENUE OPA LOCKA, FL. 33054

The mailing address of the corporation is:

13905 NW 19TH AVENUE OPA LOCKA, FL. 33054

Article III

The purpose for which this corporation is organized is:

REBUILD AND REPAIR AUTOMATIC CAR TRANSMISSIONS

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

MIKE FISCHER 13905 NW 19TH AVENUE OPA LOCKA, FL. 33054

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MIKE FISCHER

Article VI

The name and address of the incorporator is:

MIKE FISCHER 13905 NW 19TH AVENUE

OPA LOCKA FL 33054

Electronic Signature of Incorporator: MIKE FISCHER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MIKE FISCHER 13905 NW 19TH AVENUE OPA LOCKA, FL. 33054

Title: VP MIKE FISCHER 13905 NW 19TH AVENUE OPA LOCKA, FL. 33054

Title: S MIKE FISCHER 13905 NW 19TH AVENUE OPA LOCKA, FL. 33054

Title: ETC MIKE FISCHER 13905 NW 19TH AVENUE OPA LOCKA, FL. 33054

Title: ETC MIKE FISCHER 13905 NW 19TH AVENUE OPA LOCKA, FL. 33054

Title: ETC MIKE FISCHER 13905 NW 19TH AVENUE OPA LOCKA, FL. 33054

Article VIII

The effective date for this corporation shall be:

01/05/2023

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