

P 950000 14813

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

FILED
1995 FEB 22 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

900001412499
-02/22/95--01018--035
****122.50 ****122.50

EFFECTIVE DATE

2-17-95

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Southern Clear Company of Florida, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSER FEB 22 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SOUTHERN GEAR COMPANY OF FLORIDA, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I - NAME

The name of this corporation is SOUTHERN GEAR COMPANY OF
FLORIDA, INC. ^{EFFECTIVE DATE}
2-17-95

ARTICLE II - DURATION

This corporation shall have perpetual existence and this
existence shall commence on the date of execution and
acknowledgment of these Articles.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized
are:

1. To engage in the business of the repair, rebuilding,
and sale of transmissions and transmission parts, and the doing of
any and all other business and contracting incidental thereto, or
connected therewith, and the doing and performing of any and all
acts or things necessary, proper, or convenient for or incidental
to the furtherance or the carrying out of the powers or purposes
here mentioned.

2. To transact any other lawful business for which
corporations may be incorporated under the Florida General
Corporation act or engage in any other trade or business which can,
in the opinion of the Board of Directors of the corporation, be

advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Thousand (5,000) shares of one dollar (\$1.00) par value common stock which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 7161 Rose Avenue, Orlando, Florida 32810, and the name of the initial registered agent of this corporation is KENNETH R. MARCHMAN, ESQUIRE, whose address is 243 West Park Avenue, Winter Park, Florida 32789.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

ADDRESS

KENNETH D. FARMER

4369 Atlanta Road
Smyrna, Georgia 30080

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

KENNETH D. FARMER

4369 Atlanta Road
Smyrna, Georgia 30080

ARTICLE VIII - ACTION BY DIRECTORS WITHOUT A MEETING

The director of this corporation may take action by written consent as provided by law.

ARTICLE IX - PREEMPTIVE RIGHTS

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

ARTICLE X - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers and registered agent have executed these Articles of Incorporation this 17th day of February, 1995.

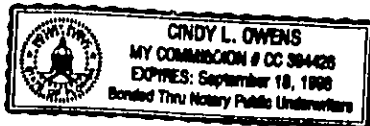

KENNETH D. FARMER
Subscriber/Sole Director/Sole Officer

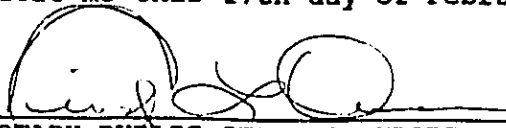
STATE OF FLORIDA
COUNTY OF ORANGE

PERSONALLY APPEARED before me, an officer duly authorized to administer oaths and take acknowledgements, **KENNETH D. FARMER**, to me well known and who did/did not take an oath, and he acknowledged before me that he executed the above and foregoing Articles of Incorporation for the interests and purposes as set out therein.

SWORN to and subscribed before me this 17th day of February, 1995.

(Seal)




NOTARY PUBLIC-STATE OF FLORIDA
Print Name: Cindy L. Owens
Commission No.: _____
Commission Expires: _____

ACCEPTANCE

I certify that I am a permanent resident of Orange County, Florida, and I hereby accept the foregoing designation as Registered Agent and agree to comply with all provisions of law relating to Registered Agents.


KENNETH R. MARCHMAN, ESQUIRE
Registered Agent

FILED
1995 FEB 22 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 SEP 17 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000014813**

1. Corporation Name

SOUTHERN GEAR COMPANY OF FLORIDA, INC.

Principal Place of Business

7101 ROSE AVE
ORLANDO FL 32810

Mailing Address

7101 ROSE AVE
ORLANDO FL 32810

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

02/17/1995

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

5. FEI Number

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

SA 75. A corporation that registers
has not qualified for reinstatement.

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	FARMER, KENNETH D	4300 ATLANTA ROAD	SMYRNA GA 30080

700001850837

-0317/85--01085--014

***375.00 ***375.00

REINSTATEMENT

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

MARCHMAN, KENNETH R
243 WEST PARK AVE
WINTER PARK FL 32789

Name

Paul S. Crews

Street Address (P.O. Box Number is Not Acceptable)

674 Leland DR.

Suite, Apt. #, Etc.

City

Deltona

State

Zip Code

FL

32725

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Paul S. Crews

REGISTERED AGENT MUST SIGN

Date

9-16-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Kenneth D. Farmer

9-16-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2040 (7/96)