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HARMON BEND  
2917 WEST STATE ROAD 414, SUITE 40  
LONGWOOD, FLORIDA 32779

FAMILY LAW  
FAMILY REFORMATION  
CIVIL PRACTICE

**EFFECTIVE DATE**

March 3, 1995

OFFICE (407) 774-1666  
FAX (407) 774-7110

Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

03/03/95 14:21:19  
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Re: Incorporation of: A A NATIONAL TRANSMISSION SERVICE  
NO. 5, INC.

Dear Sir/Madam:

Enclosed please find original and one copy of the Articles of Incorporation for A A NATIONAL TRANSMISSION SERVICE NO. 5, INC., along with our check in the amount of \$122.50.

Please return Certificate of Incorporation and filed copy to our office in the enclosed addressed envelope.

Thank you for your attention to this.

Very truly yours,

  
Carmine M. Bravo

CMB\plm

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR -6 AM 9:35

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KAN

**EFFECTIVE DATE**

3-3-95

**ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**A A NATIONAL TRANSMISSION SERVICE NO. 5, INC.**

**ARTICLE I-NAME OF CORPORATION**

The name of this corporation is: **A A NATIONAL TRANSMISSION SERVICE NO. 5, INC.**

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE II-PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to the following: Automotive transmission repair and other automotive service and repair, accessories and any and all allied fields.

**ARTICLE III-CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares at One and 00/100 (\$1.00) Dollar par value common stock which shall be designated "Common Shares".

**ARTICLE IV-PREEMPTIVE RIGHTS**

Each 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) at the price at which it is offered to others.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 7815 South Highway 17-92, Fern Park, Florida 32730, and the name of the initial registered agent of

this corporation at that address is DAVID FALISE who by his signature at the end hereof, accepts such designation.

#### **ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors 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 (3). The names and addresses of the initial directors of this corporation is:

David Falise  
7815 South Highway 17-92  
Fern Park, Florida 32730

Fred A. Lenz  
7815 South Highway 17-92  
Fern Park, Florida 32730

Noelle Falise  
7815 South Highway 17-92  
Fern Park, Florida 32730

#### **ARTICLE VII-PRINCIPAL PLACE OF BUSINESS**

The initial place of business of this corporation shall be 768 North State Road 436, Altamonte Springs, Florida 32714, with the privilege of having branch offices within or without the State of Florida.

#### **ARTICLE VIII-INCORPORATOR**

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

David Falise  
7815 South Highway 17-92  
Fern Park, Florida 32730

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 3rd day of March, 1995.

  
\_\_\_\_\_  
DAVID FALISE, Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME the undersigned authority, duly authorized under the laws of the State of Florida to administer oaths and take acknowledgments, this day personally appeared, David Falise to me personally known to be the person who subscribed to and signed the above and foregoing Articles of Incorporation, and he, being by me first duly sworn, acknowledged and stated that he made and subscribed the above and foregoing Articles of Incorporation for the uses and purposes therein expressed, and that the fact therein stated are truly set forth.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires:



PATRICIA L. MADDOX  
My Commission CC380124  
Expires Jun. 07, 1998  
Bonded by HAI  
800-422-1855

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, *Florida Statutes*, the following is submitted, in compliance with said Act:

That **A A NATIONAL TRANSMISSION SERVICE NO. 5, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Clermont, State of Florida, has name **DAVID FALISE**, located at 7815 South Highway 17-92, Fern Park, Florida 32730, as its agent to accept service of process within this State.

  
\_\_\_\_\_  
**DAVID FALISE, Incorporator**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**DAVID FALISE, Resident Agent**