

P9500044961
LETTER OF TRANSMITTAL

June 5, 1995

Secretary of State
Division of Corporations
409 E Gaines St
Tallahassee, Florida 32399

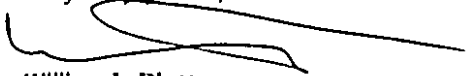
Re: DOMHAR INVESTMENTS US, INC.
d/b/a SPEEDY TRANSMISSIONS
Gentlemen,

*****1507508
-06/07/95--01077--003
****122.50 ****122.50

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fee, Fee for Registered Agent Designation and Certified Copy of Articles of Incorporation.

Very truly yours,


William L. Platter

DOMHAR INVESTMENTS US, INC.
d/b/a SPEEDY TRANSMISSIONS

65 JUN -5 PM 3:24
JUN 10 1995
JUN 10 1995

PR SDB
FEB-X-2

**ARTICLES OF INCORPORATION
OF
DOMHAR INVESTMENTS US, INC.**

The undersigned subscriber(s) of these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DOMHAR INVESTMENTS US, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock with a per value of \$.01 which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**WILLIAM L PLATTER
499 E PALMETTO PARK RD SUITE 227
BOCA RATON, FLORIDA 33432**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall initially have at least one director. 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(s) and addresses of the initial director(s) of the corporation are as follows:

**William L. Platter
499 E Palmetto Park Rd Ste 227
Boca Raton, Florida 33432**

ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the incorporators signing these Articles of Incorporation are as follows:

William L Platter
499 E Palmetto Park Rd Ste 227
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of
Incorporation this 5th day of July, 19 95.



(Seal)

(Seal)

(Seal)

Dorothy W. O'Brien



DOROTHY W. O'BRIEN
MY COMMISSION # CC272659 EXPIRES
March 30, 1997
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFIED REGISTERED AGENT
OF**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
principal office as indicated in the Articles of Incorporation
at 499 E Palmetto Park Rd Ste 227
has named WILLIAM L PLATTER
located at the aforesaid address, as its Registered Agent to accept services of process within this
state.

I Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

WILLIAM L PLATTER

P95000044961

Tedesco & Landis P.A.
Attorneys at Law

COMPTON FINANCIAL CENTER, SUITE 302
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

ROY S. TEDESCO
DANIEL M. LANDIS

JONATHAN P. KROSS
OF COUNSEL
ALSO MEMBER OF
NEW YORK BAR

June 17, 1996

TELEPHONE:
(561) 391-5506
FACSIMILE:
(561) 391-5676

No record

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Dhomar Investments U.S., Inc.

500001872045
-06/21/96--01125--002
*****35.00 *****35.00

Dear Sir or Madam:

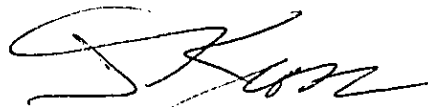
Enclosed are the following:

1. Original Affidavit of Resignation of Officer with copy.
2. Check no. 2488 in the amount of \$35.00 made payable to the Secretary of State."
3. Return, postage-prepaid envelope.

Kindly process the enclosed as is customary, returning a conformed copy to acknowledge the filing, to this office in the enclosed, postage-prepaid envelope.

Should you have any questions with regard to the enclosed materials, or the contents of this letter, please contact the undersigned.

Very truly yours,



Jonathan P. Kross

JPK/cm
encl.
co\spy\resign.ltr

4/96/3512

FILED
96 JUL 16 PM 1:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*C. Groodman
Linda*

00789, 00536, 00671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1996

JONATHAN P. KROSS--TEDESCO & LANDIS, P.A.
980 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33432

SUBJECT: DHOMAR INVESTMENTS U.S., INC.
Ref. Number: W96000013312

We have received your document for DHOMAR INVESTMENTS U.S., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 796A00031178

Tedesco & Landis, P.A.

Attorneys at Law

COMPTON FINANCIAL CENTER, SUITE 302
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

ROY S. TEDESCO
DANIEL M. LANDIS

JONATHAN P. KROSS
OF COUNSEL
ALSO MEMBER OF
NEW YORK BAR

TELEPHONE
(561) 391-5506
FACSIMILE
(561) 391-5676

July 10, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention Linda Stitt
Corporate Specialist

Re: Domhar Investments U.S., Inc.

Dear Sir or Madam:

Enclosed are the following:

1. Original Affidavit of Resignation of Officer with copy.
2. Your letter no. 796A00031178

The original documents contained a misspelling in the name of the corporation which is why your office was unable to locate the entity. We have corrected the spelling of the name of the corporation on the resignation. I trust that the documents may now be filed. Thank you.

Should you have any questions with regard to the enclosed or the contents of this letter, please contact the undersigned.

Very truly yours,



Jonathan P. Kross

JPK/cm
encl.
co\spy\resign.lt2

FILED

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RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF PALM BEACH

I, ERIC MAURER, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

1. I, ERIC MAURER, resign as an Officer of DOMHAR INVESTMENTS U.S., INC., a Florida corporation.

2. That the corporation has been notified in writing of the resignation; and

3. That the corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.



Eric Maurer, Affiant

SWORN TO AND SUBSCRIBED before me this 12th day of June, 1996.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of June, 1996 by Eric Maurer, and he
(please check one)

☒ is personally known to me OR
☐ has produced _____ as
identification.


Notary Public State of Florida


Printed Name of Notary Public

My commission expires:



SHIRLEY L. SINATRA
My Commission CC377382
Expires Jun. 22, 1998
Bonded by ANB
800-852-5878