

TRANSMITTAL LETTER

P95000054376

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

SUBJECT: COPELAND TRANSMISSION TECHNOLOGY INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: MARCUS RAY COPELAND  
Name (printed or typed)

40036 SUNBURST DRIVE  
Address

DADE CITY FL 33525  
City, State & Zip

(904) 567-9409  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 10 AM 9:39

400001533714  
-07/10/95--01074--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

NOTE: Please provide the original and one copy of the articles.

VICKIE J. WHITFIELD JUL 14 1995

# ARTICLES OF INCORPORATION

CF

COPELAND TRANSMISSION TECHNOLOGY INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUL 10 AM 9:39

## ARTICLE I NAME

The name of the corporation shall be:

COPELAND TRANSMISSION TECHNOLOGY INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BUSINESS ADDRESS

40036 SUNBURST DRIVE  
DADE CITY FL 33525

MAILING ADDRESS

PO Box 902  
ZEPHYRHILLS FL 33539

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) ORDINARY SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TAMMY SUE COPELAND  
40036 SUNBURST DRIVE  
DADE CITY FL 33525

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARCUS RAY COPELAND - 40036 SUNBURST DRIVE, DADE CITY, FL 33525  
TAMMY SUE COPELAND - 40036 SUNBURST DRIVE, DADE CITY, FL 33525

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31<sup>st</sup> day of May, 1995.

*Marcus Ray Copeland*  
Signature

*Tammy Sue Copeland*  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COPELAND TRANSMISSION TECHNOLOGY INC

2. The name and address of the registered agent and office is:

TAMMY SUE COPELAND  
(Name)

40036 SUNBURST DRIVE  
(P.O. Box not acceptable)

DADE CITY, FL, 33525  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 10 AM 9:39

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Tammy S. Copeland  
(Signature)