

P95000059546

July 26, 1995

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

TALLAHASSEE, FLORIDA

RE: LITTLE T's TRANSMISSION, INC.

Gentlemen:

EFFICIENT
7-27-95

Enclosed please find an original and one copy of the Articles of Incorporation for LITTLE T's TRANSMISSION, INC. Also enclosed is our check for (\$70.00) seventy dollars to cover the filing fee costs.

Please return one copy and the completed paper work to our office at 1722 Staysail Dr., Valrico, FL 33594.

If you have any questions regarding the same, do not hesitate to call our office at (813) 653-1968.

Respectfully Submitted,

W.C. Keith
W. C. Keith
Keith Associates

FILED
1995 JUL 31 AM 11:52
SECRETARIAL SERVICES
TALLAHASSEE, FLORIDA

R. CHESSEY AUG 2 1995

ARTICLES OF INCORPORATION
FOR
LITTLE T'S TRANSMISSION, INC.
NAME

FILED
MAY 31 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is LITTLE T'S TRANSMISSION, INC.
and its place of business is 130 N. WABASH AVE., LAKE LAND, FL
33801.

27-95
ARTICLE II

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the
date of execution of these Articles of Incorporation, or date of
receipt by the Secretary of State, whichever is earlier.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business
permitted under the laws of the United States of America and of
this State.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000)
shares of Ten Cents (0.10) par value Common Stock.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation
and the street address of the initial Registered Office are as
follows:

W. C. KEITH
1517 COMMERCIAL PARK DR.
LAKE LAND, FL 33803

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name address of the director of this corporation is:

DONALD A. BALLENGEE
130 N. WABASH AVE
LAKELAND, FL 33805

ROWENA BALLENGEE
130 N. WABASH AVE.
LAKELAND, FL 33805

ARTICLE VII

INCORPORATOR

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

DONALD A. BALLENGEE
130 N. WABASH AVE.
LAKELAND, FL 33805

ARTICLE VIII

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.

ARTICLE IX

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394 and the Bylaws.

ARTICLE XI

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of the treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of the receipt of notice from the corporation.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer director, to the full extent permitted by law.

ARTICLE XIII

In any selection of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by each shareholder, or to distribute them on the same principle among as many candidates as he sees fit; provided however, that the notice shall be given by any shareholder to the President or Vice President of the Corporation not less than twenty four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the Bylaws of this Corporation.

ARTICLE XIV

LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights if any, of the executive officer under the contract.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 27th day of July, 1995.

Donald H. Ballenger
INCORPORATOR

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation were sworn to and acknowledged before me this 28th day of July, 1995, by Donald H. Ballenger, who is personally known to me or who has produce Driver License as identification and who did (did not) take an oath.

Marcia Darlene Hyde
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



MARCIA DARLENE HYDE
COMMISSION # CC 478003
EXPIRES AUG 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE AND ACKNOWLEDGMENT

I here by accept of act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Florida Statute 607.325.

[Signature]
REGISTERED AGENT

FILED
1995 JUL 31 AM 11:52
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

DOCUMENT # P95000059546

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 PM 2:01

LITTLE T'S TRANSMISSION, INC.

Principal Place of Business: 130 N WABASH AVE LAKELAND FL 33801
Mailing Address: 130 N WABASH AVE LAKELAND FL 33801



If above addresses are incorrect in any way, file through correct information and enter correction below

1. New Principal Office Address, If Applicable
2. New Mailing Office Address, If Applicable
3. State, Apt. #, etc.
4. City & State
5. Zip
6. Country

4. Date Incorporated or Qualified To Do Business in Florida: 07/27/1995
5. FEI Number: 59-3327738
6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

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 Officer and/or Director | 3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4. City / State / Zip |
|-------------|------------------------------------|--|-----------------------|
| | BALLENGEE, DONALD A | 130 N WABASH AVE | LAKELAND FL 33801 |
| | BALLENGEE, ROWENA | 130 N WABASH AVE | LAKELAND FL 33801 |
| | | | |
| | | | |

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-10/16/96--01009--017
***375.00 ***375.00

8. Name and Address of Current Registered Agent

KETHI, W C
1517 COMMERCIAL PARK DR
LAKELAND FL 33803

9. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City
State: FL Zip Code

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: *[Signature]* REGISTERED AGENT MUST SIGN Date: 9/20/96

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 507 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 that each of the individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), 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:

[Signature] Rowena Ballengee 9-16-96 991.688.2192
Date Daytime Phone #

CR2604 (7-96)