

P96000005968

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. 6327-404 E. Gaines Street
Tallahassee, FL 32314 32399

000001691240
-01/17/96--01108--007
*****70.00 *****70.00

SUBJECT: A & A ALL STAR TRANSMISSIONS, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

Pre-paid Return via Federal Express enclosed.

FROM:

DARRELL MAST
Name (printed or typed)

17851 OAK CREEK ROAD
Address

ALVA, FL 33920
City, State & Zip

941-728-2940
Daytime Telephone Number

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FAL JAN 17 1996

Articles of Incorporation

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1. The name of the corporation shall be:

A + A ALL STAR TRANSMISSIONS INC.

2. The principal place of business and mailing address of the corporation is:

12568 S.R. 80
Ft. Myers, FL 33905

3. The corporation shall have the authority to issue 400 shares of stock.

4. The registered agent of the corporation is Darrell Mast and the registered street address is 12568 S.R. 80 Ft. Myers Florida 33905.

5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows:

Otilia Velez 12568 S.R. 80 Ft. Myers, FL 33905
Darrell Mast 12568 S.R. 80 Ft. Myers, FL 33905
Lisa Mast 12568 S.R. 80 Ft. Myers, FL 33905

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Darrell Mast whose street address is 12568 S.R. 80 Ft. Myers, FL 33905

Dated 1-15-96


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1-15-96


Registered Agent

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