

**P96000006300**

David White  
Requestor's Name  
8512 N. Florida Ave  
Address  
Tampa, FL 33604 813-933-5577  
City/State/Zip Phone #

700001694477  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Hi-Tek Transmissions & Engines  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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☐ Certificate of State

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DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**D. BROWN JAN 22 1996**

ARTICLES OF INCORPORATION  
OF  
HI-TEK TRANSMISSIONS & ENGINES, INC.

WE, the undersigned, being desirous of forming a corporation under the provisions of Chapter 607 of the Florida Statutes governing corporations for profit do propose and agree to the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be HI-TEK TRANSMISSIONS & ENGINES, INC.

ARTICLE II LOCATION

The address of the registered office of this corporation shall be 8512 North Florida Avenue, in the city of Tampa, County of Hillsborough, Florida 33604. The mailing address of the corporation shall be 8512 North Florida Avenue, Tampa, FL 33604. The name of its Registered Agent at that address is Edward C. Mills.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and of this State including but not limited to automotive repairs.

ARTICLE IV AUTHORIZED STOCK

The total number of shares of stock which this corporation shall have authority to issue is One Thousand (1000) shares which shall consist of One Thousand (1000) shares of common stock at One Dollar (\$1.00) par share.

ARTICLE V INITIAL CAPITAL

This corporation shall begin business with initial capital in the amount of Five Hundred (\$500.00) Dollars.

ARTICLE VI TERM OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved by law.

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## ARTICLE VII DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors. The total number of Directors shall not be less than one(1), but may be any number in excess thereof.

The Board of Directors, who shall serve until the next election is as follows:

NAME	ADDRESS
Edward C. Mills	4701 Victoria Road, Tampa FL 34639
David White	8512 North Florida Avenue, Tampa FL 33604

## ARTICLE VIII SUBSCRIBERS

The name and address of the subscriber to these Articles is:

NAME	ADDRESS
Edward C. Mills	4701 Victoria Road, Tampa FL 34639

## ARTICLE IX OFFICERS

The officers of this corporation shall be President, Secretary and Treasurer and such other officers as may be provided for in the By-Laws. The affairs of the corporation are to be managed by such officers.

The officers shall be elected annually at the official Annual Meeting of the Board of Directors of the corporation, and shall serve for a period of one(1) year or until the election of a successor, or until such time as the officer resigns, or until recalled as provided for in the By-Laws.

The names of the officers, whose addresses above are:

Edward C. Mills	PRESIDENT
David White	SECRETARY/TREASURER

**ARTICLE X      AMENDMENTS AND BY-LAWS**

Section 1. These Articles of Incorporation may be amended at a special meeting of the stockholders called for that purpose by two-thirds vote of those present.

Section 2. By-Laws for the conduct of the business and affairs and the carrying out of the purposes of this corporation may be made, amended, altered, or rescinded by a majority vote of the members of the Board of Directors.

IN WITNESS WHEREOF, the undersigned have subscribed their names and affixed their seals to these Articles of Incorporation this 27th day of December, 1995.

Signed, sealed and delivered in the presence of:

Lusitana Lopez

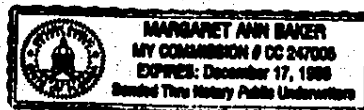
Edward C. Mills (Seal)  
Edward C. Mills

State of Florida )  
                          ) SS  
County of Hillsborough

I HEREBY CERTIFY that on this, the 27th day of December, 1995 personally appeared before me, the undersigned authority, David White, to me well known and known to me to be the persons described herein and who executed the foregoing Articles of Incorporation, and who acknowledged the execution to be their free and voluntary act and deed for the purposes therein set forth and expressed.

WITNESS my hand and seal in the State and County aforesaid, the day and year written above.

Margaret Ann Baker  
NOTARY PUBLIC



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:

First--- That HI-TEK TRANSMISSIONS & ENGINES, INC. desiring  
to organize under the laws of the State of Florida, with its  
principle office, as designated in the Articles of Incorporation  
as City of Tampa, County of Hillsborough, State of Florida, has  
named Edward C. Mills located at 8512 North Florida Avenue, Tampa,  
Florida, 33604 as its agent to accept service of process with  
this State.

Edward C. Mills

Edward C. Mills

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.

Edward C. Mills

Edward C. Mills  
REGISTERED AGENT

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