JOSEPH E

lion cinvalend Atrest Auite 803 Clearwater, Ph 34618

Telephone (#13)446-8380

February 2, 1996

State of Florida Department of State Corporation Division P. Ö. Box 6327 Tallahassee, FL 32314

200001711492 -02/09/96--01067--002 ****122.50 ****122.50

Re:

GANDY TRANSMISSIONS & AUTO, INC.

Gentlemen:

Enclosed please find the original Articles of Incorporation for the above named proposed Florida Corporation. Also enclosed is a check in the amount of \$122.50, representing payment of the

\$35.00

Filing Fee

52.50

Certified Copy Fee

35.00

Registered Agent Fee

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely

JOSEPH G. EVANSON

Encl. (as stated)

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GANDY TRANSMISSION & AUTO, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is GANDY TRANSMISSION & AUTO, INC., and its mailing address is 10700 Gandy Blvd., St. Petersburg, FL 33702.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having no par value.

ARTICLE IV. TERM OFF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office for this Corporation in the State of Florida shall be: MARK LaVIGNE 10700 Gandy Blvd., St. Petersburg, FL, 33702. The board of directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VS. BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name(s) and street address(es) of the initial director(s) of this Corporation is (are) MARK LaVIGNE, 7151 64th Street N., Pinellas Park, FL 34665. The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until their successor(s) is (are) elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is MARK LaVIGNE, 7151 64th Street N., Pinellas Park, FL 34665.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI. INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the ______ day of February, 1996.

MARK LaVIGNE INCORPORATOR

Word ZaVigue

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, the following is submitted:

That GANDY TRANSMISSION & AUTO, INC., desiring to organize under the laws of the State of Florida has named MARK LaVIGNE, located at 10700 Gandy Blvd., St. Petersburg, FL 33702, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

MARK Lavigne

REGISTERED AGENT

FILED 96 FEB -9 M 9: 30 SECRETARY OF STATE

Section 215.26. Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued ease such right ahall be harred." They seem is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44,020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Name: <u>Miriam de</u> Toro _____ EIN or SS#: ___ Address: Leon Coral Gables 35.00 Date Paid Reason for claim: DECIDED NOT TO FILE TUSCAN INTERNATIONAL, INC. P96000011718 Certified true and correct this 30 day of Opril Signature_VarAn * Must be completed if authority is other than Section 215,26, Florida Statutes. Joy Moon French - Amendments For Agency Use Only Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 35.00 The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 01080 016 dated 04/02/96 Name of Account 45202130001453000000000000000000 Statutory Authority for Collection 607.0122 学师"除的自己们的是你许愿格认得新 It is requested that payment be made from the following account: NAME OF ACCOUNT 45202130001453000000022002000 Certified true and correct this day of Department of State: Division of Corporations
(Agency)
(Agency)
(Authorized Signature and Title)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 2, 1996

LAZARUS

MIAMI, FL

SUBJECT: TUSCAN INTERNATIONAL, INC.

Ref. Number: P96000011778

We have received your document for TUSCAN INTERNATIONAL, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved entity. The name of a voluntarily dissolved Florida entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, executed pursuant to section 607.0120 or 608.408, Florida Statutes, permitting the immediate assumption or use of the name by another entity.

If the document is resubmitted, please return a copy of this letter to ensure your document is properly handled.

If you have any further questions regarding the availability of a particular name, please call (904) 488-9000.

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) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 196A00015026

P96000013738

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Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Floring. Submits the following statement in order to change its registered office or registered agent, or both, in the State Colorida. 1a. The name of the corporation is: ____GANDY_TRANSMISSION_S_AUTO_INC._ 33702 1c. Date of incorporation: 2/9/96 _____ Document number: P9600001373 2. The name and address of the current registered agent and office: MARK LAVIGNE 10700 GANDY BLVD., ST. PETERSBURG FL 33702 3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) ANNETTE LaVIGNE 10700 GANDY BLVD. ST PETERSBURG FL 33702 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. mnett davigne (Signature of an officer, chairman or vice chairman of the board) (Date) Annette LaVigne - President (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Innotta davigne 4-3-46 (Signature of Registered Agent) (Date) If signing on behalf of an entity: (Typed or Printed Name) (Capacity) Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

CR2E045(11/94)