

P96000014857

TRANSMITTAL LETTER

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

SECRETARY OF CORPORATIONS  
96 FEB 14 PM 3:58

SUBJECT: AGN TRANSMISSIONS, INC.  
(Proposed corporate name - must include suffix)

700001714597  
-02/14/96--01045--010  
\*\*\*\*122.50 \*\*\*\*122.50

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

FROM:

Keller Penn Legal Svc. Inc.  
Name (Printed or typed)

4460 Carver Street  
Address

Lake Worth, FL 33461  
City, State & Zip

407/434-9111  
Daytime Telephone number

AL FEB 16 1995

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

# **ARTICLES OF INCORPORATION**

**OF**

## **AGA TRANSMISSIONS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 14 PM 3:50

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

### **ARTICLE I**

The name of this Corporation shall be **AGA TRANSMISSIONS, INC.**

### **ARTICLE II**

#### **DURATION**

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

### **ARTICLE III**

#### **GENERAL NATURE OF BUSINESS**

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the field of auto repair.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: fifty percent (50% ) of the stock to be owned by the President, Alfredo Godinez and Samir Elias Abdullah.

**ARTICLE V**  
**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation is: 2417 S. Dixie Highway, West Palm Beach, Fl. 33401 with the privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE VI**  
**OFFICERS AND DIRECTORS**

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:  
**Alfredo Godinez (President)** 5055 Palm Hill Dr. #T316 Box 216, West Palm Beach, Fl. 33415  
**Samir Elias Abdullah (Vice-President)** 300 Vienna Drive #F118, Palm Springs, Fl. 33461

**ARTICLE VII**  
**INCORPORATOR**

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

---

**Alfredo Godínez**  
5055 Palm Hill Drive Box 216  
West Palm Beach, Fl. 33415

**ARTICLE VIII  
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

**Keller Para-Legal Services, Inc.**  
4460 Carver Street  
Lake Worth, Fl. 33461

**ARTICLE IX  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X  
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this     day of     , 1996.

  
\_\_\_\_\_  
**AGA TRANSMISSIONS, INC.**

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB 14 PM 3:58

**BEFORE ME**, the undersigned authority, personally appeared **ALFREDO GODINEZ**, who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 12<sup>th</sup> day of February, 1996.

  
NOTARY PUBLIC

My commission expires:



SILVIA KELLER  
My Comm Exp. 5/03/97  
Bonded By Service Ins  
No. 00282363

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **AGA TRANSMISSIONS, INC.**
2. The name and address of the registered agent and office is:

**Keller Para-Legal Services, Inc.**  
**4460 Carver Street**  
**Lake Worth, Fl. 33461**

I HAVE 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.

  
SILVIA KELLER / REGISTERED AGENT

P96000014857

SAMIR ABDULLAH  
35 DORCHESTER DV. So.  
LAKE WORTH FL 33463

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN -6 AM 10:34

700002063457--5

-01/21/97--01046--018

\*\*\*\*\*35.00 \*\*\*\*\*35.00

VOID Resignation  
Sp 1/9/97

October 29, 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN -6 AM 10:34

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

Re: AGA TRANSMISSIONS, INC.

To Whom It May Concern:

Please be advised that I, Samir Elias Abdullah, resign as Vice-President of the above referenced corporation, which operates at 2417 S. Dixie Highway, West Palm Beach, Fl. 33401 and wish to be taken off the Articles of Incorporation as an Officer of said Corporation.

Sincerely,



Samir Elias Abdullah