

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

*w96-4347
 PH 2/27/96*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME	<i>nc</i>		CK No. _____
BY			

WALK-IN *2/21*
 Will Pick Up _____

RE: *GLAD DADS TRAVELER* No 52345
RAISED

W96 96 FEB 27 PM 12:05

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s) <i>photo</i>		
Art. of Amend. File		
Dissolution/Withdrawal		
C U B-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate KII		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX ()		

900001724549
 -02/27/96--01003--026
 *****10.00 *****70.00

SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 27, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: ~~DAD'S~~ TRANSMISSIONS, INC.
Ref. Number: W96000004341

95 FEB 27 PM 2:02
DIVISION OF CORPORATIONS

CLAD

We have received your document for ^{CLAD} ~~DAD'S~~ TRANSMISSIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) D.A.D'S TRANSMISSIONS, INC., Document number P93000032994, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1994 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$775.00, therefore, there is a balance of \$705.00 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 596A00008433

CORRECTED

FILED

**ARTICLES OF INCORPORATION
OF
GLAD TRANSMISSIONS, INC.**

96 FEB 27 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of DAD'S TRANSMISSIONS, INC. pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is GLAD TRANSMISSIONS, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation is to commence upon the filing of these Articles with the Secretary of State.

ARTICLE III. PURPOSE

The corporation is organized for purposes of repairing and replacing transmissions and transacting any other lawful business.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of participating and voting \$.01 par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of the corporation is 4601 Gandy Blvd., Tampa, Florida 33611, and the name of the initial registered agent of the corporation is David Alan Dixon.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

David Alan Dixon
4601 Gandy Blvd.
Tampa, Florida 33611

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

David Alan Dixon
4601 Gandy Blvd.
Tampa, Florida 33611

ARTICLE VIII. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation and the number of shares he agrees to take are as follows:

David Alan Dixon
4601 Gandy Blvd.
Tampa, Florida 33611

1,000 shares of common stock

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 15 day of February, 1996.


DAVID ALAN DIXON

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMES AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - That GLAD TRANSMISSIONS, INC., desiring to
organize or qualify under the laws of the State of Florida, with
its principal place of business in the City of Tampa, State of
Florida, has named DAVID ALAN DIXON, of 4601 Gandy Blvd., Tampa,
Florida 33611, as its agent to accept service of process within
Florida.

GLAD TRANSMISSIONS, INC.

By:

David Alan Dixon

Date:

Feb 15. 96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFI-
CATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

David Alan Dixon

Date:

Feb 15. 96