

096000079931

TRANSMITTAL LETTER

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

SUBJECT: TRANSMISSION OUTLET OF SOUTH
(Proposed corporate name - must include suffix) FLORIDA, INC.

300001954403
-09/24/96--01063--008
****131.25 ****131.25

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

Additional Copy Required

FROM:

OTTO CORDOVA

Name (printed or typed)

11624 SW 135 LANE

Address

MIAMI, FL 33176

City, State & Zip

305-238-3830

Daytime Telephone number

AL SEP 26 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 23 PM 1:36

FILED

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

ARTICLES OF INCORPORATION

OF

TRANSMISSION OUTLET OF SOUTH FLORIDA, INC.

FILED

96 SEP 23 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: THE HONORABLE SECRETARY OF THE STATE OF FLORIDA

The undersigned do hereby make, subscribe, acknowledge and file the following articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be:

TRANSMISSION OUTLET OF SOUTH FLORIDA, INC.

ARTICLE II.

The general nature of the business to be transacted by the corporation shall be as follows:

To buy, sell issue, lease, manufacture and generally trade in all kinds of goods, wares and merchandise at wholesale and retail: to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description, INCLUDING: Automotive related services, involving labor and materials.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

To carry on such business at one or more locations in this State or other states and foreign countries; to enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm association or corporation.

To issue bonds, debentures or obligations of the company from time to time for any of the objects and purposes of the company, and to secure the same by mortgage, pledge, deed of trust or otherwise.

(1)

To purchase, hold and re-issue the share of its capital stock, and to subscribe to, purchase or otherwise acquire, or to become surety in respect to the stock, bonds or other securities and obligations of other companies.

To purchase, hold and re-issue the shares of its capital stock, and to subscribe to, purchase or otherwise deal kinds of property of whatsoever nature, whether real, personal or mixed, or any interest or rights therein without limits as to amounts: to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate and the negotiating of loans: to draw, accept, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and to secure the same by mortgage on its property or otherwise.

To do all such things as are incidental or conducive to the premises, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objects herein enumerated or incidental to the powers herein made or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all powers now, or which may be conferred upon corporations for profit under the laws of the State of Florida, are hereby included and prayed for.

In general, to carry on any other incidental business in connection with the foregoing and to have and exercise all the powers conferred by the laws of Florida upon corporations of this character.

Article III.

The maximum number of shares of stock which this corporation may issue at this time shall be ONE HUNDRED (100) SHARES, each share to be of no par value, all of which shares to be issued fully paid and non-assessable. The capital stock of this corporation may be paid for in lawful money of the United States or in property, labor or services a fair and just valuation to be fixed by the stockholders or by the Board of Directors.

ARTICLE IV.

The amount of capital with which this corporation shall begin business shall be FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V.

The existence of the corporation shall be perpetual.

ARTICLE VI.

The principal office and place of business of this corporation shall be: 27036 South Dixie Highway, Naranja, Florida 33032, with the privilege of establishing other offices and places of business throughout the State of Florida other states and foreign countries.

ARTICLE VII.

The number of directors of this corporation shall be one or more.

ARTICLE VIII.

The name and post office address of the director who, subject to the By-Laws, has been selected to hold office until his successor is elected and has been qualified, is as follows:

OTTO CORDOVA, President-Director
11624 SW 135 Lane
Miami, Florida 33176

ARTICLE IX.

The name and address of the subscribers to the Certificate who agree to take stock are as follows:

OTTO CORDOVA
11624 SW 135 Lane
Miami, Fl 33176
100 Shares (\$500.00)

ARTICLE X.

The name and registered office of the Registered Agent is:

O'TTO CORDOVA

11624 SW 135 Lane, Miami, Fl 33176

ARTICLE XI.

The regulation of the business and the conduct of the affairs of the corporation, and the provisions creating or limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders, including provisions governing the issuance of stock certificates (provided such provisions are not contrary to the laws of this State) shall be controlled by the By-Laws which shall be adopted by the corporation within sixty (60) days after this corporation shall have been formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation for the uses and purposes aforesaid.

Otto Cordova L.S.
OTTO CORDOVA

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

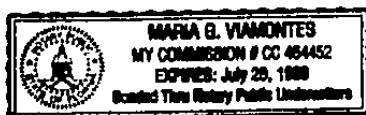
BEFORE ME, the undersigned authority, this day personally appeared, **OTTO CORDOVA**, who, being first duly sworn, on oath deposes and says that he is the person described in and who executed the foregoing Articles of Incorporation as subscriber thereto, and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein set forth.

SWORN TO AND SUBSCRIBED BEFORE ME, at Miami, Dade County, Florida, this 19 Day of September, 1996.

Notary Public, State of Florida

My Commission Expires:

(4)




FILED
36 SEP 23 PM 1:36
U.S. DEPT. OF JUSTICE
SEATTLE, WASH.

OTTO CORDOVA
Registered Agent

SWORN TO AND SUBSCRIBED BEFORE ME, at Miami, Dade County, Florida, this 19 Day of September, 1996.

Mario H. Vazmontes
Notary Public, State of Florida

 MARIA E. VASCONTEZ
MY COMMISSION # CC 40402
EXPIRES: July 20, 1980
Issued This Notary Public Undertakes

**11624 SW 135 Lane
Miami, Fl 33176
(305) 256-7940**

[Handwritten signature]

300002076033--3
-02/03/97--01055--001
****61.25 ****61.25

disks

Atto Cordova

FILED
97 MAR 17 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	3	18	97
Availability			
Percent			
Update			
Cost			
Sub			
Amount/dependent			
Wife, Mother			

~~00789, 00524, 00672~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 17, 1997

Otto Cordova
11624 S.W. 135 Lane
Miami, FL 33176

SUBJECT: TRANSMISSION OUTLET OF SOUTH FLORIDA, INC.
Ref. Number: P96000079931

We have received your document for TRANSMISSION OUTLET OF SOUTH FLORIDA, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box in the third paragraph.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 397A00008237

RECEIVED
97 MAR 17 AM 8:55
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TRANSMISSION Outlet
of South Florida, Inc.

SECOND: The articles of incorporation were filed on: 9/23/1996

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29 day of January, 19 97.

Signature

Otto Condova
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

OTTO CONDOVA

(Typed or printed name)

President-Director

(Title)

FILED
MAR 17 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA