

TRANSMITTAL LETTER

P97000047298

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 AM 10:30

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

600002191356--5
-05/27/97--01067--005
*****78.75 *****78.75

SUBJECT: Don's Performance Transmissions, Inc.
(Proposed corporate name - must include suffix)

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: Grace W. Yost
Name (Printed or typed)

103 N. Elliott Avenue
Address

Sanford, FL 32771
City, State & Zip

407-323-3040
Daytime Telephone number

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

D. BROWN MAY 29 1997

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DON'S PERFORMANCE TRANSMISSIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing addresss of this corporation shall be:

500 S. Laurel Avenue, Sanford, Florida 32771

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Donald P. Yost
500 S. Laurel Avenue
Sanford, Florida 32771

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Grace W. Yost
103 N. Elliott Avenue
Sanford, Florida 32771

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**ARTICLES OF INCORPORATION
(continued)**

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DIVISION OF CORPORATIONS
97 MAY 27 AM 10:30

Grace W. Yost / Grace W. Yost
Signature/Incorporator

May 22, 1997

Date

Having 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.

Donald P. Yost / Donald P. Yost
Signature/Registered Agent

May 22, 1997

Date

P97000047299

Requestor's Name Charles S. Watson
Address 325 N Federal Hwy.
City/State/Zip Baynton Beach, Fla. 334-35 Phone # _____

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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-05/27/97--01138--013
****122.50 ****122.50

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

FILED
STATE
CLERK

5/29/97

FILED
SECRETARY OF STATE
FLORIDA
JAN 11 1977

ARTICLES OF INCORPORATION

OF

APPLE INSURANCE MALL OF ST. PETERSBURG II, INC.

ARTICLE I - NAME

The name of the corporation shall be:

APPLE INSURANCE MALL OF ST. PETERSBURG II, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4075 16th Street N., St. Petersburg, Florida

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles S. Watson
325 North Federal Highway
Boynton Beach, Florida 33435

ARTICLE V - INCORPORATOR(S)

The names and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Name

Address

The Insurance Center, Inc.

325 N. Federal Highway, Boynton
Beach, Florida 33435

The undersigned has executed these Articles of Incorporation this 21 day of

May, 1977.

Charles S. Watson, President
Signature/Title

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Charles S. Watson	325 N. Federal Highway Boynton Beach, Florida 33435

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Signature: Charles S. Watson

Date: 1/21/97

FILED
STATE
CLERK