

P97000082864

TOP NOTCH TRANSMISSIONS, INC.
4854 N. POWERLINE RD.
POMPANO BCH, FL 33073

September 17, 1997

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

500002301445-- 4
-09/23/97-01092-007
****122.50 ****122.50

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



Chuck Brown
President

(954) 341-2905

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED

TM-9/24/1997

**ARTICLES OF INCORPORATION
OF
TOP NOTCH TRANSMISSIONS, INC.**

ARTICLE I

NAME

The name of this Corporation shall be :

TOP NOTCH TRANSMISSIONS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as a **Vehicle Repair Business** and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is **4854 N. Powerline Rd. Pompano Bch, Fl 33073** and the name of the initial registered agent of this corporation at the above address is:

Chuck Brown

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLE V

DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors of this corporation are:

Chuck Brown
5893 NW 69th Way
Parkland, FL 33067

Marti Farber
5893 NW 69th Way
Parkland, FL 33067

ARTICLE VI

INCORPORATORS

The name and address of the persons signing these Articles are:

Chuck Brown
5893 NW 69th Way
Parkland, FL 33067

Marti Farber
5893 NW 69th Way
Parkland, FL 33067

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

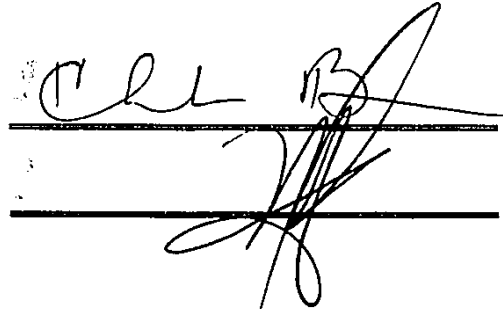
The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18TH day of September , 1997



**STATE OF FLORIDA
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this 18TH Day of September, 1997 personally appeared before me, the undersigned authority, **Chuck Brown, Marti Farber/** to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.



Notary Public

My commission Expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

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

TOP NOTCH TRANSMISSIONS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4854 N. POWERLINE RD.
POMPANO BCH, COUNTY OF BROWARD, STATE OF FLORIDA
AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


(CORPORATE OFFICER)

TITLE

PRESIDENT.

DATE

9-18-97.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



DATE

9-18-97.

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA