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1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

6/15/98 NT ☺

✓ **CERTIFIED COPY**

✓ **EXUSGS**

PHOTO COPY

✓ **FILING** Articles

1.) ~~AAAL~~ AAAL - MATIC Transmissions, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

EFFECTIVE DATE

6-17-98

3.) _____
(CORPORATE NAME & DOCUMENT #)

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4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
98 JUN 16 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall **JUN 16 1998**

RECEIVED
98 JUN 16 AM 9:48
DEPARTMENT OF REVENUE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

2

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.

FILED
98 JUN 16 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AAL-MATIC TRANSMISSIONS, INC.

EFFECTIVE DATE

6-17-98

ARTICLE II PRINCIPAL OFFICE

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

3634 LAND O' LAKES BLVD.

LAND O' LAKES, FL 34689

ARTICLE III SHARES

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

20 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

VINEBWT SAVAGE

25415 SEVEN RIVERS CIRCLE

ARTICLE V INCORPORATOR

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

VINEBWT SAVAGE

25415 SEVEN RIVERS CIRCLE, LAND O' LAKES, FL 34689

X VAS

Signature/Incorporator

6/9/98

Date

EFFECTIVE DATE: JUNE 17, 1998

(An additional article must be added if an effective date is requested.)

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

VAS

Signature/Registered Agent

6/9/98

Date