

TRANSMITTAL LETTER

*P98000103705*

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

FILED STATE  
DIVISION OF CORPORATIONS  
98 DEC 11 AM 9:56

SUBJECT: T A S AUTOMOTIVE, INC.  
(Proposed corporate name - must include suffix)

700002710177--6  
-12/11/98--01065--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

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: Tony L. Denny  
Name (Printed or typed)

530 Oakridge East  
Address

Lakeland, Florida 33801  
City, State & Zip

(941) 667-0813  
Daytime Telephone number

*Tony L. Denny* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. F  
DATE 12/14/98  
DOC. EXAM Doris Brown

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: T A S AUTOMOTIVE, INC.

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### ARTICLE II PRINCIPAL OFFICE

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

4145 Highway 92 East  
Lakeland, Florida 33801

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tony L. Denny  
530 Oakridge East  
Lakeland, Florida 33801

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Tony L. Denny  
530 Oakridge East  
Lakeland, Florida 33801

Allan Hoskins  
1127 35th Street N.W.  
Winter Haven, Florida 33881

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of November, 19 98.

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

  
Signature

  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is T A S AUTOMOTIVE, INC.

2. The name and address of the registered agent and office is:

Tony L. Denny

(NAME)

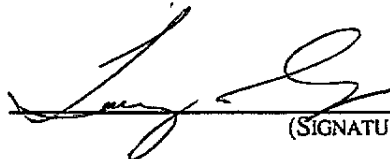
530 Oakridge East

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeland, Florida 33801

(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

10/27/98  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
DIVISION OF CORPORATIONS  
98 DEC 11 AM 9:51