

TRANSMITTAL LETTER

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

400002712754--3--
-12/15/98-01040-011
*****78.75 *****78.75

SUBJECT: Transmission Specialists 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Roxann Shorokey

Name (Printed or typed)

12581 Metro Parkway Unit 1 and 2

Address

Fort Myers Florida 33912

City, State & Zip

941-561-1442

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 15 PM 3:46

FILED

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

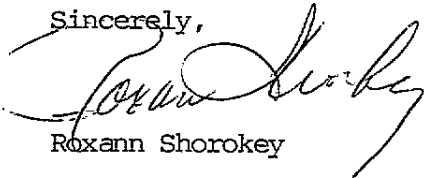
December 14, 1998

Dear Division of Corporations,

It is my understanding that there is a corporation with a similar name in Jupiter Florida, however this business is approximately 400 miles from our Fort Myers area. Thank you.

RE: Transmission Specialists

Sincerely,

A handwritten signature in cursive script, appearing to read "Roxann Shorokey", written over the printed name.

Roxann Shorokey

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: Transmission Specialists Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Transmission Specialists Inc
12581 Metro Parkway Unit 1 and 2
Fort Myers Florida 33912

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Louis Luttana
12581 Metro Parkway Unit 1 and 2
Fort Myers Florida 33912

ARTICLE V INCORPORATOR

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

Louis Luttana 51%
President and Director
12581 Metro Parkway
Units 1 and 2
Fort Myers Florida 33912

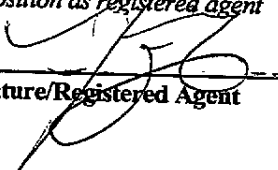
Roxann Shorokey 49%
Vice President and Secretary
12581 Metro Parkway
Units 1 and 2
Fort Myers Florida 33912


Signature/Incorporator

12/14/1998
Date

(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


Signature/Registered Agent

12/14/1998
Date