

TRANSMITTAL LETTER

P99000026706

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

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-03/17/99--01046--008
*****70.00 *****70.00

SUBJECT:

Action Transmissions of Fort Pierce, 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:

Patrick Colon

Name (Printed or typed)

702 North 39th Street

Address

Fort Pierce, Florida 34947

City, State & Zip

Patrick

GAVE 561-460-9616

Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORREL. NAME

DATE

DOC. EXAM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 17 AM 9:35

FILED

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

4447-3/24/99

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: **Aaction Transmissions of Fort Pierce, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**702 North 39th Street
Fort Pierce, Florida 34947**

ARTICLE III SHARES

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

1,000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Patrick Colon
702 North 39th Street
Fort Pierce, Florida 34947**

ARTICLE V INCORPORATOR

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

**Patrick Colon
702 North 39th Street
Fort Pierce, Florida 34947**

ARTICLE VI SALARIES

No officer shall receive any salary for services rendered to the corporation without Board of Directors approval.

ARTICLE VII MANAGEMENT OF CORPORATION

Each Shareholder shall have equal rights and control in management. The Management of the corporation shall be shared according to percentage of ownership.

ARTICLE VIII ACCOUNTING BASIS

The accounting basis shall be what ever is most favorable for federal tax purposes.

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TALLAHASSEE, FLORIDA

ARTICLE VIV BOOKS AND ACCOUNTS

The corporation shall maintain adequate accounting records. All books, records, and accounts of the corporation shall be open at all times and available for inspection for majority owners. (Owners with greater than 10% ownership)

ARTICLE VV DEATH OR INCAPACITY

Upon the death or incapacity of an owner, the remaining owner or owners shall have the first right of refusal to purchase a prorate (entire, if not objected by remaining owners') portion of deceased or incapacitated owner's shares.

ARTICLE VVI VALUATION OF OWNERS SHARE

The value of the interest of a retiring, incapacitated, deceased, or insane owner shall be the sum of (a) the owner's capital account, (b) any unpaid loans due the owner's, and (c) the owner's proportionate share of the accrued net profits remaining undistributed in their equity account.

ARTICLE VVII TERMS OF PURCHASE

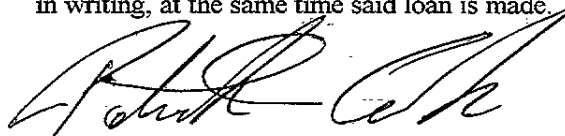
The value of the owners interest shall be paid without interest to the owner,, or to the legal representative of the deceased, incapacitated or insane partner, in no more than (12) monthly installments on the first day of the second month after the effective date of purchase.

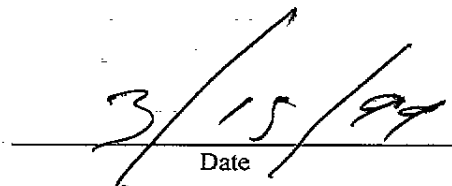
ARTICLE VVIII CONTRIBUTION OF CAPITAL

The owners shall contribute capital in proportionate shares as follows: Robert Verriotto shall make installments to the corporation until the amount of \$5,000.00 is reached. *N/A RLV PDC*

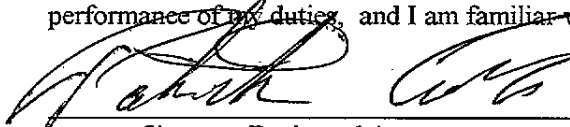
ARTICLE VVIV LOANS BY OWNERS

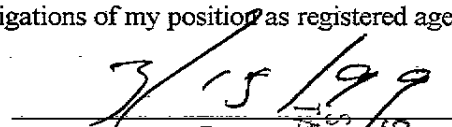
If a majority of owners consent, any owner may lend money to the Corporation at an interest and terms rate agreed in writing, at the same time said loan is made.


Signature/Incorporator


Date

Having been named as the registered agent and to accept services 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 obligations of my position as registered agent.


Signature/Registered Agent


Date

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