

P99000029568

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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NOVA Road Transmissions, Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
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☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
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Signature _____

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ARTICLES OF INCORPORATION
OF
NOVA ROAD TRANSMISSIONS, INC.

THE UNDERSIGNED, hereby executes these Articles of Incorporation for the purpose of becoming a corporation for profit, under the Laws of the State of Florida, and we hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

Article I - Name

The name of this corporation is "NOVA ROAD TRANSMISSIONS, INC."

ARTICLE II - PURPOSES

The purpose for which this corporation is to be formed, and the general nature of the business to be transacted by said corporation is:

(a) Sales, service and installation of motor vehicle transmissions and related services.

(b) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of, real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states; to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required; to purchase the corporate assets of any other corporation and engage in the same or other character of business.

(c) To engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - STOCK

The maximum number of shares of stock that this corporation shall have outstanding at any one time is, one hundred (100) shares of common stock, having a nominal or par value of Ten (\$10.00) Dollar per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE V - INITIAL REGISTERED OFFICE AND PRINCIPAL OFFICE
AND INITIAL REGISTERED AGENT**

The address of the initial registered office and principal address of this corporation is 695 Holly Street, Daytona Beach, 32117 and the name of its initial Registered Agent is ROBERT E. LYNCH, JR.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The 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 two. The names and addresses of the initial Directors of this corporation are:

Robert E. Lynch, Jr., 695 Holly St., Daytona Beach, FL 32117
Johanna M. Lynch, 695 Holly St., Daytona Beach, FL 32117

ARTICLE VII - INCORPORATORS

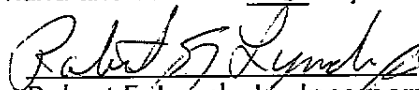
The name and address of the persons signing these Articles is:

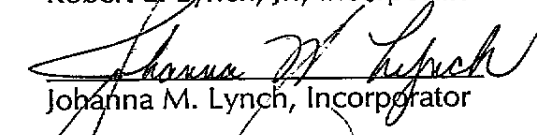
Robert E. Lynch, Jr., 56 Grizzly Bear Path Ormond Beach, FL 32174
Johanna M. Lynch, 56 Grizzly Bear Path, Ormond Beach, FL 32174

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in whole or in part by majority of the outstanding shares of the corporation entitled to vote.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 26 day of March, 1999.

 (SEAL)
Robert E. Lynch, Jr., Incorporator


Johanna M. Lynch, Incorporator

ACCEPTANCE


I, ROBERT E. LYNCH, JR., am familiar with and accept the duties and responsibilities of Registered Agent for said corporation.


ROBERT E. LYNCH, JR.

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to administer oaths, personally appeared ROBERT E. LYNCH, JR. and JOHANNA M. LYNCH, to me known or who produced *FL Drivers' Licenses* as identification and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 26 day of March, 1999.


Notary Public, State of Florida
at Large

My commission expires after W. Snell



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