

P99000047965

TRANSMITTAL LETTER

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

000002883960-3

-05/24/99-01084-003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: A-1 TRANSMISSIONS AND AUTO AIR 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: Nick Van Gennep  
Name (Printed or typed)

2800 Links Rd.  
Address

Panama City, FL 32405  
City, State & Zip

(850) 785-7507  
Daytime Telephone number

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

FILED

99 MAY 24 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-26  
WS

ARTICLES OF INCORPORATION  
OF  
A-1 TRANSMISSIONS AND AUTO AIR INC.

FILED  
99 MAY 24 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators of, A-1 TRANSMISSIONS AND AUTO AIR INC. hereby form a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be A-1 TRANSMISSIONS AND AUTO AIR INC.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - GENERAL PURPOSE

This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) shares of Common stocks having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - REGISTERED OFFICE**

**AND REGISTERED AGENT**

The street address of the initial registered office of this corporation in the State of Florida is 1900 N. East Avenue, Panama City, Florida 32405. The initial registered agent for this corporation at its registered office is Niclaas D. Van Gennep. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida.

**ARTICLE VI - BOARD OF DIRECTORS**

The number of directors of the initial Board of Directors of this corporation is two. The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

Niclaas D. Van Gennep  
2800 Kings Road  
Panama City, Florida 32405

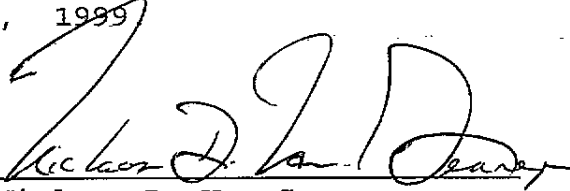
Jeffrey L. Martin  
8118 Highpoint Road  
Panama City, Florida 32405

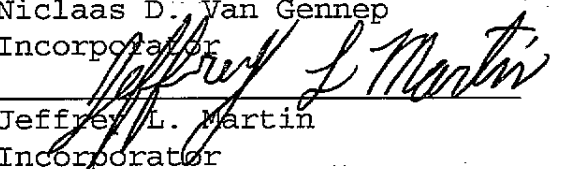
ARTICLE VII - INCORPORATOR

The following are the names and addresses of the incorporators of this corporation:

Niclaas D. Van Gennepe	Jeffrey L. Martin
2800 Kings Road	8118 Highpoint Road
Panama City, Florida 32405	Panama City, Florida 32405

IN WITNESS WHEREOF, the undersigned have made and  
subscribed to these Articles of Incorporation at Panama City,  
Florida, on this 5<sup>th</sup> day of May, 1999

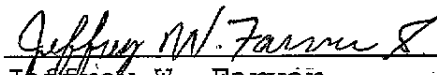
  
\_\_\_\_\_  
Niclaas D. Van Gennepe  
Incorporator

  
\_\_\_\_\_  
Jeffrey L. Martin  
Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and County named above to take acknowledgments, personally appeared Niclaas D. Van Gennepe and Jeffrey Lee Martin to me known and known to me to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 5<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
Jeffrey W. Farver  
My Commission Expires:



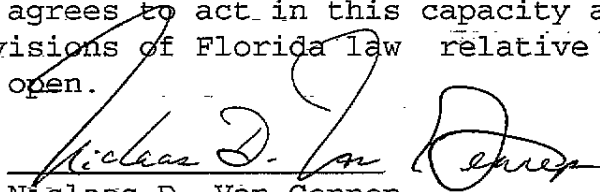
**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That A-1 Transmissions and Auto Air Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, located in Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

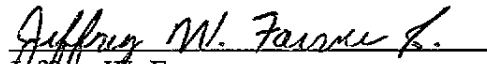
  
Niclaas D. Van Gennep  
1900 N. East Avenue  
Panama City, Florida 32405

IN WITNESS WHEREOF, the undersigned have made and subscribed to this certificate of designation - agent upon whom process may be served, Florida, on this 5<sup>th</sup> day of May, 1999.

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and County named above to take acknowledgments, personally appeared Niclaas D. Van Gennep to me known and known to me to be the person described as incorporator in and who executed the foregoing certificate of designation - agent upon whom process may be served.

Witness my hand and official seal in the County and State named above this 5<sup>th</sup> day of May, 1999.

  
Jeffrey W. Farver  
My Commission Expires:



Jeffrey W Farver  
My Commission CC821172  
Expires March 28, 2003

FILED  
99 MAY 24 PM 3:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE