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TRANSMITTAL LETTER

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

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-09/16/99--01017--019
*****78.75 *****78.75

SUBJECT: Transmission Mart, 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: John Waterman
Name (Printed or typed)

3550 Recker Highway

Address

Winter Haven, Florida 33880

City, State & Zip

(941) 298-8200

Daytime Telephone number

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

FILED
SEP 16 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS9/24/99

**ARTICLES OF INCORPORATION
OF TRANSMISSION MART, INC.**

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 Mart, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3550 Recker Highway, Winter Haven, Polk County, Florida 33880.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 having a par value of \$0.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are John Waterman, 3550 Recker Highway, Winter Haven, Florida 33880.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are John Waterman, 3550 Recker Highway, Winter Haven, Florida 33880.

ARTICLE VI - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors of at least one (1) Director. The name and Florida street address of each person who is to serve as a member of the initial

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TALLAHASSEE, FLORIDA

Board of Directors is as follows:

John Waterman, President
3550 Recker Highway
Winter Haven, Florida 33880

B.E. Waterman, Vice President
3550 Recker Highway
Winter Haven, Florida 33880

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:


FIRST, that TRANSMISSION MART, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3550 Recker Highway, Winter Haven, Polk County, Florida 33880, has named John Waterman, located at 3550 Wrecker Highway, Winter Haven, Florida 33880, as its agent to accept service of process within Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 10th day of September, 1999.


John Waterman, Incorporator

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.



John Waterman, President
Registered Agent

Sept. 10, 1999
Date

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John Waterman, President of Transmission Mart, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 10th day of September, 1999.


Shelly S. Swaboda, Notary Public
My commission expires:



Shelly S. Swaboda
Commission # CC 807412
Expires Feb. 27, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA