

PD5000135888

(Requestor's Name)

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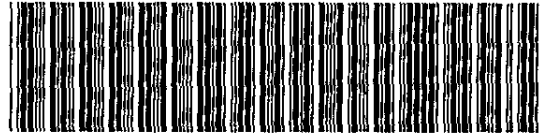
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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MICHIGAN STATE  
DIVISION OF CORPORATIONS  
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B. McKnight OCT 05 2005

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
2661 Executive Venter Circle  
Tallahassee, Florida 32301

Subject Osceola 4X4 and Performance, Inc.

Enclosed is an original and three (3) copies 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

**(ADDITIONAL COPY REQUIRED)**

FROM: Nellie Akaip  
Name

30141 Agoura Rd., Suite 205,  
Address

Agoura Hills, California 91301  
City, State & Zip

818-879-9079  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION  
OF  
Osceola 4X4 and Performance, 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: Osceola 4X4 and Performance, Inc.

ARTICLE II      PRINCIPAL OFFICE

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

3844 Kaiser Ave.  
Saint Cloud, Florida 34772

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV      OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

**President:** Jane Herritt

**Vice President:** Crystal Miller

**Treasurer:** Crystal Miller

**Secretary:** Crystal Miller

Directors:

Jane Herritt  
3844 Kaiser Ave.  
Saint Cloud, Florida 34772

Crystal Miller  
3844 Kaiser Ave.  
Saint Cloud, Florida 34772

Brian Miller  
3844 Kaiser Ave.  
Saint Cloud, Florida 34772

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DIVISION OF CORPORATIONS

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ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jane Herritt  
3844 Kaiser Ave.  
Saint Cloud, Florida 34772

ARTICLE VI INCORPORATOR

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

Nellie Akalp  
30141 Agoura Rd., Suite 205  
Agoura Hills, California 91301

Nellie Akalp  
Nellie Akalp, Incorporator

9/27/05  
Date

*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.*

Jane Herritt  
Jane Herritt, Registered Agent

10/03/05  
Date

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STATE CLERK OF STATE  
DIVISION OF CORPORATIONS