

AD00000002388

TRANSMITTAL LETTER
(Via Courier)

Department of State
Division of Corporations
409 E. Gainis Street
Tallahassee, FL 32399

EFFECTIVE DATE
01-01-00

800003086278--5
-01/03/00--01118--006
*****87.50 *****87.50

SUBJECT: Dyno-Tune, Inc.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$ 87.50. Please return one copy of the Articles stamped with the filing date to the address below in the courier envelope provided.

Mann & Co., Accountants
5424 N. Main Street
Jacksonville, FL 32208

(904) 764-7507

FILED
TALLAHASSEE, FLORIDA

09 JAN -3 AM 7:24

T. Burch / JAN 10 2000

EFFECTIVE DATE

01-01-00

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:

Dyno - Tune, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

8747 Lem Turner Road
Jacksonville, FL 32208

ARTICLE III: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV: INITIAL REGISTERED AGENT/ADDRESS

The name of the initial registered agent is Donald R. Coleman, Jr., whose registered office is located at:

400 E. Duval Street
Jacksonville, FL 32202

ARTICLE V: INCORPORATOR

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

Jay R. Portnoy
5424 N. Main Street
Jacksonville, FL 32208

ARTICLE VI: EFFECTIVE DATE OF INCORPORATION

For all intents and purposes Dyno-Tune, Inc. is a Florida corporation as of January 1, 2000.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of December, 1999.

Signature

FILED
00 JAN -3 AM 7:24
JACKSONVILLE, FLORIDA

FILED

NO JAN -3 AM 7:24

TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/~~professional association~~ is: Dyno-Tune, Inc.

2. The name and address of the registered agent and office is:

Donald Ray Coleman Jr. Esq.
Full name

400 E. Duval St.
Address (P.O. Box *not* acceptable)

Jacksonville Fla. 32202
City, State, and Zip

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.

Donald Ray Coleman Jr.
SIGNATURE OF REGISTERED AGENT

12-28-99
DATE