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TRANSMITTAL LETTER

FILED

00 JAN -5 PM 12: 05

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6000003089466--5

01/01/00

-01/05/00--01090--010
*****87.50 *****87.50

SUBJECT:

C.M.R. Turbos, Inc.

(Proposed corporate name - must include suffix)

6000003089466--5

-01/05/00--01090--010
*****87.50 *****87.50

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:

Charles F. Matthews

Name (Printed or typed)

14513 N. Nebraska Ave., Suite #115

Address

Tampa, FL 33613

City, State & Zip

813-978-8872

Daytime Telephone number

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

PW 1/11/2000

Articles of Incorporation
of
C.M.R. Turbos, Inc.

FILED

00 JAN -5 PM 12: 05

The undersigned incorporator hereby form a Corporation in accordance with Chapter 607 of the Florida Business Corporation Act and adopts the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: Name

EFFECTIVE DATE
01/01/00

The name of the Corporation shall be:

C.M.R. Turbos, Inc.

Article II: Principal Office

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

14513 N. Nebraska Ave., Suite #115, Tampa, Florida 33613

Article III: Purpose

This Corporation shall engage or transact in any activity or business legally permitted under the laws of the United States of America, the State of Florida, or any other state or territory.

Article IV: Duration

The existence of this Corporation shall begin on January 1, 2000. The duration of this Corporation is perpetual.

Article V: Shares of Stock

This Corporation is authorized to issue and have outstanding at any one time, 400 shares, no par value common stock.

Article VI: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Name: Charles F. Matthews, Jr.
Address: 14513 N. Nebraska Ave., Suite #115, Tampa, FL 33613

Articles of Incorporation
of
C.M.R. Turbos, Inc.

Article VII: Board of Director

The Corporation shall have only one Director(s) initially. The number of Director(s) may be increased or decreased by the by-laws, but in no case be less than one. All Corporate business shall be conducted under the direction of the Board of Director(s), unless limited by the Articles of Incorporation.

The name(s) and address(es) of the initial Board of Director(s) is/are as follows :

Name: Charles F. Matthews, Jr.
Address: 14513 N. Nebraska Ave., Suite #115, Tampa, FL 33613

Article VIII: Officer(s)

The name(s) and address(es) of the initial Corporate Officer(s) is/are follows:

Name: Charles F. Matthews, Jr., President/Secretary/Treasurer
Address: 14513 N. Nebraska Ave., Suite #115, Tampa, FL 33613

The above Officer shall continue in his capacity until a successor is either elected or appointed.

Article IX: Incorporator(s)

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is/are

Name: Charles F. Matthews, Jr.
Address: 14513 N. Nebraska Ave., Suite #115, Tampa, FL 33613

The undersigned Incorporator(s) has executed these Articles of Incorporation

this 17th day of DECEMBER, 19 99.



Charles F. Matthews, Jr.

**Acceptance of Registered Agent Designated in
Articles of Incorporation**

FILED
00 JAN -5 PM 12: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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.

Corporation Name:

C.M.R. Turbos, Inc.

The name and address of the Registered Agent and office:

Charles F. Matthews, Jr.
14513 N. Nabaska Ave.
Suite #115
Tampa, FL 33613

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.


Charles F. Matthews, Jr.

12-17-99
Date