

TRANSMITTAL LETTER

P00000007992

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

200003101312--9
-01/18/00--01102--003
*****78.75 *****78.75

EFFECTIVE DATE
02-01-00

SUBJECT: MEISTER PERFORMANCE PARTS, 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: DONALD C. SCHOONOVER
Name (Printed or typed)

124 LEDBURY DRIVE
Address

LONGWOOD, FL 32779
City, State & Zip

(407) 672-3304
Daytime Telephone number

Sue Schoonover GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART IV effec. date change to 2/1/00
DATE 1/25
DOJ. EXAM SH

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

S. Thompson JAN 25 2000

EFFECTIVE DATE
02-01-00

**ARTICLES OF INCORPORATION
MEISTER PERFORMANCE PARTS, INC.**

FILED
00 JAN 18 PM 1:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article I

The name of the corporation shall be: Meister Performance Parts, Inc.

Article II

The principal place of business shall be:

124 Ledbury Drive
Longwood, FL 32779

The mailing address of this corporation is:

P. O. Box 916053
Longwood, FL 32791

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time are:

One Hundred (100) Shares
Cost: \$1.00 per Share

ARTICLE IV

The name and address of the initial registered agent is:

Donald C. Schoonover
124 Ledbury Drive
Longwood, FL 32779

Article V

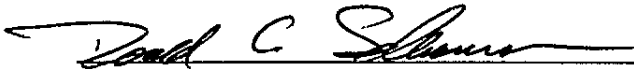
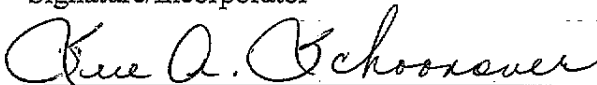
The name and address of the Incorporators to these Articles of Incorporation are:

Donald C. Schoonover	124 Ledbury Drive	Longwood, FL 32779
Sue A. Schoonover	124 Ledbury Drive	Longwood, FL 32779

Article VI

The effective date of this corporation is: February 1, 2000

The undersigned incorporators have executed these Articles of Incorporation this 14th day of January, 2000.

	1-14-00
Signature/Incorporator	Date
	1-14-00
Signature/Incorporator	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.

	1-14-00
Signature/Registered Agent	Date