

# STREETHEAT PERFORMANCE, INC

4772 EAST BAY DRIVE CLEARWATER, FL 33764

## LETTER OF TRANSMITTAL

MARCH 01 2000

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

20000315953---5 -03/06/00--01162--007 \*\*\*\*122.50 \*\*\*\*\*78.75

RE: STREETHEAT PERFORMANCE, INC

#### Gentlemen:

Enclosed are the original and one (1) copy of the Articles of Incorporation, together with check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122,50).

This represents the costs of Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent for the above named corporation.

Respectfully Yours,

KENNITH WOODROW WOOD II

PH / 13/2000/

FILED

## ARTICLES OF INCORPORATION 00 MAR -6 AM 11: 57

STREETHEAT PERFORMANCE, INC

SECRETARY OF STATE

The undersigned subscriber(s)a to these Articles of Incorporation. TALLAHASSEE, FLORIDA natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Name of Corporation The name of the corporation is :STREETHEAT PERFORMANCE, INC

Article II - Duration

The corporation shall exist perpetually unless dissolved according to Florida Law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted undet the laws of the United States of America and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue TEN Thousand Shares (10,000) shares of One Dollar (\$1.00) par value common stock which will be referred to as "Common Shares".

Article V - Initial Registered Office

The principle office, if known, or the mailing address of the corporation

IS: STREETHEAT PERFORMANCE, INC **4772 EAST BAY DRIVE CLEARWATER, FL 33764** 

The name and address of the Initial Registered Agent of this corporation

is:

KENNETH WOODROW WOOD III 4772 EAST BAY DRIVE

**CLEARWATER, FL 33764** 

Article VI - Initial Board of Directors

The corporation shall have ONE(1) director(s) initially. Number of directors may be increased or decreased from time to time by the By-Laws of the corporation, but shall never be less that ONE (1). The names and addressed of the initial directors of the corporation are as follows:

> KENNETH WOODROW WOOD III **4772 EAST BAY DRIVE CLEARWATER, FL 33764**

Article VII - Incorporators

The name(s) and addresse(s) the incorporator(s) signing these articles of incorporation is/are as follows:

> KENNETH WOODROW WOOD III **4772 EAST BAY DRIVE CLEARWATER, FL 33764**

IN WITNESS THEREOF. the undersigned subscribers have executed these Articles of Incorporation on this

day of FEBRUARY, 2000 MARCH, 2000

KENNETH WOODROW WOOD III

State Of Florida
County of PINEAULAS

Before me, a Notary Public, authorized to take acknowledgements in the state and county set above, personally appeared KENNETH WOODROW WOOD III TO BE THE

person(s) who executed these articles of incorporation and who acknowledged before me that he/she/they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, THIS O DAY of JANUARY, 2000

MARCH

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Notary Public State of Florida at Large

My commission expires:

(notary seal)

DANIELLE RENE'

MY COMMISSION # CC 838060 EXPIRES: May 18, 2003 Bonded Thru Noutry Public Underwriters

FILED

00 MAR -6 AM II: 57

SEUNETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE & ACKNOWLEDGEMENT OF REGISTERED AGENT

### CERTIFICATE OF REGISTERED AGENT

# STREETHEAT PERFORMANCE, INC

Pursurant to Florida Statues, Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida, with its registered office, as indicated in the Articles of Incorporation, 4772 EAST BAY DRIVE. CLEARWATER, FL 33764

Located at aforesaid address, as its registered agent to

Located at aforesaid address, as its registered agent to accept service of process within this state.

### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

KENNETH WOODROW WOOD III