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TRANSMITTAL LETTER

FILED

00 SEP 18 PM 12: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

10/01/00

SUBJECT: G3 PERFORMANCE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003396840--5
-09/18/00--01120--025
*****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: MITCHELL HOWARD
Name (Printed or typed)

3800 S. OCEAN DRIVE, SUITE 812A
Address

HOLLYWOOD, FL 33019
City, State & Zip

954-454-1119
Daytime Telephone number

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

PH 9/20/00

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

G3 PERFORMANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the above referenced corporation adopts the following Article of Incorporation:

ARTICLE I- NAME

The name of the corporation shall be: G3 PERFORMANCE, INC.

EFFECTIVE DATE
10/01/00

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is:

5653 Funston Street, Hollywood, FL 33023

ARTICLE III- PURPOSE

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all, lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV- SHARES

The number of shares of stock is 100,000 (One-Hundred Thousand)

ARTICLE V - REGISTERED AGENT

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

Chris Graves
5653 Funston Street
Hollywood, FL 33023

ARTICLE VI -EFFECTIVE DATE

The effective date of the corporation shall be October 1, 2000

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ARTICLE - VII - INITIAL OFFICERS/DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and the name and the address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

CHRIS GRAVES
5653 FUNSTON STREET
HOLLYWOOD, FL 33023

The name and address of each incorporator is:

CHRIS GRAVES
5653 FUNSTON STREET
HOLLYWOOD, FL 33023

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Mitchell J. Howard, CPA
3800 S. Ocean Dr., Suite 219
Hollywood, FL 33019

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Christopher J. Deans
Signature - Registered Agent

9/15/00
Date

Mitchell J. Howard, CPA
Signature - Incorporator

9/5/2000
Date