

CNC PERFORMANCE, INC.
1011 S.E. 12TH CT.
CAPE CORAL, FL 33990
(941) 772-5110

PO10000004635

JANUARY 2, 2001


DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR CNC PERFORMANCE, INC. AND A CHECK FOR \$122.50. PLEASE APPLY THIS CHECK TO THE FILING FEE AND ONE (1) CERTIFIED COPY. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT ME AT THE PHONE NUMBER SHOWN ABOVE.

100003530691--8
-01/10/01--01015--004
122.50 **78.75

THANK YOU,


CORY COOPER - INCORPORATOR
1-5-01

FILED
01 JAN -9 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
1/12

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**ARTICLES OF INCORPORATION
OF
CNC PERFORMANCE, INC.**

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 THIS CORPORATION SHALL BE : CNC PERFORMANCE, INC.

**ARTICLE II
PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE :

1011 S.E. 12TH CT.
CAPE CORAL, FL 33990

**ARTICLE III
SHARES**

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$1.00 PAR VALUE COMMON STOCK, DESIGNATED AS COMMON SHARES.

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS :

CORY COOPER
1011 S.E. 12TH CT.
CAPE CORAL, FL 33990

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**ARTICLE V
INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS :

CORY COOPER
1011 S.E. 12TH CT.
CAPE CORAL, FL 33990

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 2ND DAY OF JANUARY, 2001.

**ARTICLE VI
PURPOSE, EXISTENCE AND INITIAL DIRECTORS**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL
BUSINESS. THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, WITH AN EFFECTIVE DATE
OF JANUARY 2, 2001. THE INITIAL DIRECTOR SHALL BE :

CORY COOPER
1011 S.E. 12TH CT.
CAPE CORAL, FL 33990

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOW-
ING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF
FLORIDA.

THE NAME OF THE CORPORATION IS : CNC PERFORMANCE, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

CORY COOPER
1011 S.E. 12TH CT.
CAPE CORAL, 33990

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 APPOINT-
MENT 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


CORY COOPER

1-5-01
DATE

Registered Agent/Incorporator