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TRANSMITTAL LETTER

FILED
01 FEB -5 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500003633985-6
-02/05/01-01140-015
*****87.50 *****87.50

SUBJECT: WARD AUTOMOTIVE and PERFORMANCE, 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: WILLIAM EUGENE WARD
Name (Printed or typed)

511 Melody Circle
Address

Sarasota, Florida 34237
City, State & Zip

(941) 587-7335
Daytime Telephone number

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

D. BROWN FEB - 7 2001 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WARD AUTOMOTIVE and PERFORMANCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Business Address

3962 N. Washington Blvd.
Sarasota, Florida 34234

Mailing Address

511 Melody Circle
sarasota, Florida 34237

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Auto Repair

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares Authorized; 100 Shares Issued

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

William E. Ward
511 Melody Circle
Sarasota, Florida 34237

ARTICLE VI REGISTERED AGENT

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

William E. Ward
511 Melody Circle
Sarasota, Florida 34237

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William E. Ward
511 Melody Circle
Sarasota, Florida 34237

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


Signature/Registered Agent

1-31-01
Date


Signature/Incorporator

1-31-01
Date

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