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TRANSMITTAL LETTER

FILED

01 MAR 26 PM 4: 20

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****87.50 *****87.50

SUBJECT: ProFormance MotorSports, Incorporated
(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: Dennis M. Toback
Name (Printed or typed)

8851 Wiles Road, #102
Address

Coral Springs FL 33076
City, State & Zip

954 714-2500
Daytime Telephone number

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

D. WHITE MAR 29 2001 3✓

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: ProFormance MotorSports, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8851 Wiles Road, #102
Coral Springs, FL 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide high quality performance, suspension and appearance packages to those individuals seeking such products, primarily, but not exclusively delivered through new car dealers as at the time of delivery of new vehicles.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The Directors of the Corporation are:

Stuart G. Toback c/o 8851 Wiles Road, #102, Coral Springs, FL 33076
Dennis M. Toback c/o 8851 Wiles Road, #102, Coral Springs, FL 33076

ARTICLE VI REGISTERED AGENT

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

Dennis M. Toback
C/O 8851 Wiles Road, #102, Coral Springs, FL 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dennis M. Toback
c/o 8851 Wiles Road, #102, Coral Springs, FL 33076

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.

Dennis M. Toback
Signature/Registered Agent

3/21/01
Date

Dennis M. Toback
Signature/Incorporator

3/21/01
Date