

9/10/01 8/853

TRANSMITTAL LETTER

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

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-08/16/01--01074--015
*****78.75 *****78.75

SUBJECT: DIAGNOSTIC 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: DIAGNOSTIC PERFORMANCE INC
Name (Printed or typed)
4760 NW 17TH AVENUE
Address
MIAMI, FLORIDA 33142
City, State & Zip
305-635-7278
Daytime Telephone number

FILED
01 AUG 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ps
8/20/01

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:

DIAGNOSTIC PERFORMANCE INC

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4760 N.W. 17TH AVENUE
MIAMI, FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE SPECIFIC PURPOSE IS FOR A PROFESSIONAL CORPORATION
IN THE AUTOMOBILE REPAIR AND PARTS BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

EDWARD NEALS - PRESIDENT
4760 N.W. 17TH AVENUE
MIAMI, FL 33142

ARTICLE VI REGISTERED AGENT

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

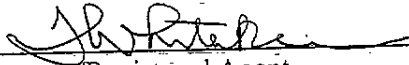
THOMASINA WHITAKER
18800 NW 2ND AVENUE SUITE 221
MIAMI, FLORIDA 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

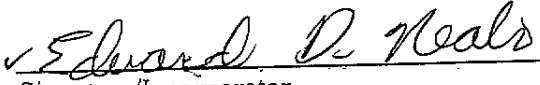
EDWARD NEALS
4760 N.W. 17TH AVENUE
MIAMI, FL 33142

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

Date

8/12/01


Signature/Incorporator

Date

8/12/01