

TRANSMITTAL LETTER

P010000082095

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

FILED
01 AUG 17 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Motion Performance Inc.
(Proposed corporate name - must include suffix)

600004539666--4
-08/17/01--01031--007
*****78.75 *****78.75

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: Motion Performance, Inc.
Name (Printed or typed)

675 94th Avenue North
Address

Naples, Florida 34108
City, State & Zip

(941) 594-1320
Daytime Telephone number

J. BRYAN AUG 21 2001

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

ARTICLES OF INCORPORATION

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 the corporation shall be:

Motion Performance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

675 94th Avenue North
Naples, Florida 34108

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ralph W. Willis
675 94th Avenue North
Naples, Florida 34108

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ralph W. Willis/President	Elizabeth A. Willis/Secretary
675 94th Avenue North	675 94th Avenue North
Naples, Florida 34108	Naples, Florida 34108

Ralph Willis

Signature/Incorporator

8-14-01

Date

(An additional article must be added if an effective date is requested.)

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 appointment 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 I am familiar with and accept the obligations of my position as registered agent

Ralph Willis

Signature/Registered Agent

8-14-01

Date

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