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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 24 AM 8:05

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

SUBJECT: PIT STOP SHOP INC.
(Proposed corporate name - must include suffix)

100004608391--0
-09/24/01--01098--019
*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BARBARA WALKER
Name (Printed or typed)

115 BROAD ST.
Address

TITUSVILLE, FL 32796
City, State & Zip

321-264-1202
Daytime Telephone number

SEP 26 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:

PIT STOP SHOP INC.

ARTICLE II PRINCIPAL OFFICE

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

115 BROAD ST,
TITUSVILLE, FL 32796

ARTICLE III SHARES

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

500 SHARES NO PAR COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

BARRIE McCLEAN, 5017 RIVEREDGE DRIVE, TITUSVILLE, FL 32780

ARTICLE V INCORPORATOR

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

BARBARA WALKER, 115 BROAD STREET, TITUSVILLE, FL 32796 (business)
" " 3550 NORTH US#1, LOT 30, MIMS, FL 32754 (home)

Barbara A. Walker

Signature/Incorporator

9-17-01

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

Barrie Mc Clean

Signature/Registered Agent

9-17

Date

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