

PD2000006399

TRANSMITTAL LETTER

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

800004772068--7

-01/14/02--01026--002

*****78.75 *****78.75

SUBJECT:

G & G Performance, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Giuseppe R. Manzella

Name (Printed or typed)

4111 W. Kensington Ave

Address

Tampa, FL 33629

City, State & Zip

813-837-4796

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JAN 14 PM 12:17

FILED

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

01-18-02

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is G & G Performance, Inc.

ARTICLE TWO

Duration

The duration of the corporation is perpetual.

ARTICLE THREE

Purpose

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capitol Stock

The aggregated number of shares which the corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

ARTICLE FIVE

Registered-Office

The street address of the initial registered office of the corporation is 4111 W. Kensington Avenue Tampa, Florida 33629 and the name of the initial Registered Agent at such address is Giuseppe R. Manzella.

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TALLAHASSEE FLORIDA

ARTICLE SIX

Directors

The business of the corporation shall be managed by a board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

Incorporators

The name and address of the incorporator is:

Giuseppe R. Manzella
4111 W. Kensington Ave.
Tampa, FL 33629

Incorporator: 

Date: 1/11/02

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that G & G Performance, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at 4111W. Kensington Avenue Tampa, Florida 33629 named Giuseppe R. Manzella located at 4111W. Kensington Avenue Tampa, Florida 33629 its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: THIS 11th DAY OF JANURARY, 2002


Registered Agent