

P02000020568
TRANSMITTAL LETTER

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

SUBJECT: Performance Automotive Group
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 22 PM 5:09

APPROVED
AND
FILED

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 & Certificate of Status

ADDITIONAL COPY REQUIRED

RECEIVED
02 FEB 22 PM 4:56

FROM: Byron H. Basham
Name (Printed or typed)

1101 Gulf Breeze Parkway Suite 335
Address

Gulf Breeze, Fla. 32561
City, State & Zip

(850) 932-3449
Daytime Telephone number

000004992290--9
-02/25/02--01001--011
*****87.50 *****87.50

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

File
2/22

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: Performance Automotive Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1101 Gulf Breeze Parkway suite 335
Gulf Breeze, Fl. 32563

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Management consultant

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Byron H. Basham - P

1101 Gulf Breeze Parkway suite 335
Gulf Breeze, Fl. 32563

ARTICLE VI REGISTERED AGENT

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

Byron H. Basham

1101 Gulf Breeze Parkway suite 335
Gulf Breeze, Fl. 32563

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Byron H. Basham

1101 Gulf Breeze Parkway suite 335
Gulf Breeze, Fl. 32563

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

2/22/02
Date

Signature/Incorporator

2/22/02
Date

snr/lf

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AND
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