

PD2000040637  
TRANSMITTAL LETTER

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

EFFECTIVE DATE  
03-18-02

SUBJECT: Speed Factory, 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 19 PM 2:06

FILED

FROM: Kimberly Devlin 500005135285--9  
Name (Printed or typed) -03/19/02-01081-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

1314 East Las Olas Blvd. Ste #107  
Address

Fort Lauderdale, Florida  
City, State & Zip

(954) 463-7841  
Daytime Telephone number

W-8429

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

BM 4/15



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 26, 2002

KIMBERLY DEVLIN  
1314 EAST LAS OLAS BLVD STE #107  
FORT LAUDERDALE, FL 33301

SUBJECT: SPEED FACTORY, INC.  
Ref. Number: W02000008429

We have received your document for SPEED FACTORY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 202A00018032

Becky -

Please use the original date of receipt (3/18/02) as the effective date for the establishment of this entity.

Sincerely,

*Kimberly Devlin*

## Articles of Incorporation of

EFFECTIVE DATE  
03-18-02

**American** Speed Factory, Inc.

The undersigned, for the purpose of forming a corporation pursuant to Chapter 621, Florida Statutes, hereby adopts the following articles of incorporation:

### ARTICLE I – NAME

**American**  
The name of the corporation is Speed Factory, Inc.

### ARTICLE II – DURATION

The term of existence of the corporation is perpetual.

### ARTICLE III – PURPOSE

The corporation may engage in any lawful activity of business permitted under the laws of the United States and of this State.

### ARTICLE IV – PRINCIPAL OFFICE

The initial office address of the principal office of this corporation is 1314 East Las Olas Blvd., Suite 107, Fort Lauderdale, Florida, 33301

The Directors may from time to time move the principal office to any other address in Florida.

### ARTICLE V – AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares with par value of \$1.00.

### ARTICLE VI – VOTING

Each shareholder of record shall have one vote for each share of stock standing in his or her name on the books of the Corporation.

### ARTICLE VII – PREEMPTIVE RIGHTS

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued shares of the corporation.

### ARTICLE VIII – REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2027 NW 180<sup>th</sup> Avenue, Pembroke Pines, Florida, 33029.

The initial registered agent is Kimberly Devlin.

FILED  
02 MAR 19 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE IX – OFFICERS and DIRECTORS

The names and addresses of the Officers and Directors of the corporation are as follows:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Kimberly Devlin	President	1005 SE 7 <sup>th</sup> Street, Ft. Lauderdale FL, 33301
Kimberly Devlin	Vice President	1005 SE 7 <sup>th</sup> Street, Ft. Lauderdale FL, 33301
Kimberly Devlin	Treasurer	1005 SE 7 <sup>th</sup> Street, Ft. Lauderdale FL, 33301
Kimberly Devlin	Secretary	1005 SE 7 <sup>th</sup> Street, Ft. Lauderdale FL, 33301

## ARTICLE X – INCORPORATOR

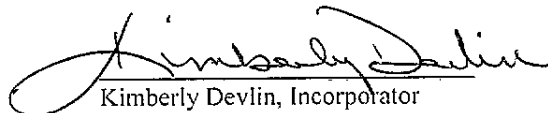
The name and address of the incorporator is:

Kimberly Devlin  
1005 SE 7<sup>th</sup> Street  
Ft. Lauderdale FL, 33301

## ARTICLE XI – COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on ~~the date of filing of the Articles of Incorporation~~ March 18<sup>th</sup>, 2002

IN WITNESS WHEREOF, I have subscribed my name this 18<sup>th</sup> day of March, 2002

  
Kimberly Devlin, Incorporator

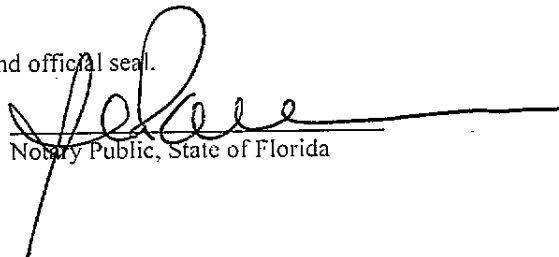
STATE OF FLORIDA                     )  
  )ss.:  
COUNTY OF BROWARD             )

On this 18<sup>th</sup> day of March 2002, before me, the undersigned Notary Public, personally appeared KIMBERLY DEVLIN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed this same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

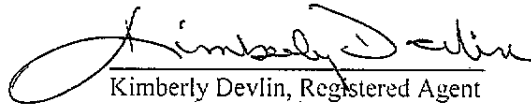


Robert G. Parker  
MY COMMISSION # CC945142 EXPIRES  
June 14, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public, State of Florida

### ACCEPTANCE BY REGISTERED AGENT

As Registered Agent named in these Articles, I agree to accept service of process; to keep office open during prescribed hours; to post my name (and those of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
Kimberly Devlin, Registered Agent

FILED

02 MAR 19 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA