

7020000087523

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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02 AUG 13 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bruce's Performance
Motorworks Inc

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

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DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date 8/13

Time 10:30

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

bm 8/13

ARTICLES OF INCORPORATION
OF
BRUCE'S PERFORMANCE MOTORWORKS INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is Bruce's Performance Motorworks Inc. and its principal office and mailing address is 3540 Forest Hill Blvd #203, West Palm Beach, FL 33406

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on the date of filing with the Florida Secretary of State.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

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ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 3540 Forest Hill Blvd, Suite 203, West Palm Beach, FL 33406, and the initial registered agent of the corporation at such address is Deborah A. Dentry.

ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

Name

Address

Deborah A. Dentry

3540 Forest Hill Blvd #203
West Palm Beach, FL 33406

ARTICLE VII

By-Laws

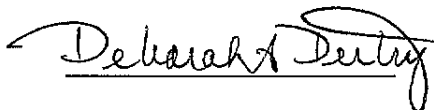
The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 12th day of August 2002.

A handwritten signature in cursive script, reading "Deborah A. Dentry". The signature is written in dark ink and is positioned above the printed name.

Deborah A. Dentry, Incorporator

CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, Bruce's Performance Motorworks Inc., desiring to organize under the laws of the State of Florida, hereby designates Deborah A. Dentry, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 3540 Forest Hill Blvd, #203, West Palm Beach, FL 33406, the business office of its Registered Agent, as its Registered Office.

By Deborah A. Dentry
Deborah A. Dentry, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

Deborah A. Dentry
Deborah A. Dentry

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