

PO2000110279

Requester's Name

Address

NEVILLE LEVY
4920 B LIGHTHOUSE CIRCLE
COCONUT CREEK FL 33063

City/

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

500008333485-9
-10/11/02--01051--005
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

2002 OCT 11 AM 10:29
STATE OF FLORIDA
ALLIANCE FOR FLORIDA

FILED

Examiner's Initials

10/14/02

EFFECTIVE DATE

10/7/02

FILED

2002 OCT 11 AM 10:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
AUTO PERFORMANCE ACCESSORIES INC.

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establishing a corporation for profit under the "Florida Corporation Act".

I.

The name of the corporation is:

AUTO PERFORMANCE ACCESSORIES INC.

II.

This corporation will engage in the business of auto parts sales permitted under the laws of the State of Florida and the United States of America.

III.

The maximum number of shares this corporation is authorized to have outstanding any one time is 5,000 shares of common stock with a par value of \$.10 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

IV.

This corporation is to have perpetual existence, which shall begin as of October 7, 2002.

V.

The name of the corporation's initial registered agent, the address of the corporation's initial registered office and principal place of business which are the same is: NEVILLE LEVY (agent)
4920 B Lighthouse Circle Coconut Creek, Florida 33063 (office)

VI.

This corporation shall have one (1) director, constituting the initial Board of Directors and the name and address of the initial director of this corporation is:

NEVILLE LEVY
President

4920 B Lighthouse Circle
Coconut Creek, Florida 33063

VII.

The name and address of the incorporator is:
LEE MULDERIG, 1713 Rio Vista Drive Fort Pierce, Florida 34949

VIII.

FILED

2002 OCT 11 AM 10:29

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Fort Pierce, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 7th day of October, 2002.



I, the undersigned, NEVILLE LEVY, designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 7th day of October, 2002.

