

PO2000116269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

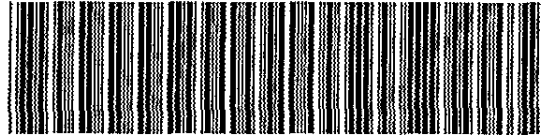
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800008616278

10/28/02 01092-011 **128.75
10/28/02 01092-011 **128.75

FILED
02 OCT 28 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

wor-3/136
g/10/29

TRANSMITTAL LETTER

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

SUBJECT: Magnum HP, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

FROM: Gregory E. Zeneski
Name (Printed or typed)

1960 Willow Bend Circle #103
Address

Naples, FL 34109
City, State & Zip

239-514-4602
Daytime Telephone number

Greg Zeneski GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT eff. date
 DATE 10-29-02
 DOC. EXAM gj

CERTIFICATE OF DOMESTICATION

The undersigned, Gregory E Zeneski, President,
(Name) (Title)

of Magnum Automotive Repair + Performance, Inc a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed is April 26th 1999
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being is New York State
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication is Magnum Automotive Repair + Performance, Inc
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Magnum HP, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication is New York State
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President of Magnum Automotive Repair + Performance, Inc.
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 25th day of October, 2002.

[Handwritten Signature]
(Authorized Signature)

FILED
02 OCT 28 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be:

Magnum HP, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1495 Rail Head Blvd., suite 14
Naples, FL 34110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail, wholesale + internet sales

ARTICLE IV SHARES

The number of shares of stock is: 2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Gregory E. Zeneski, President
Doreen J. Zeneski, Vice President

1960 Willow Bend Circle #10
Naples, FL 34109

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gregory E. Zeneski
1960 Willow Bend Circle #103
Naples, FL 34109

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gregory E. Zeneski
1960 Willow Bend Circle #103, Naples, FL 34109

Having been named as registered agent and 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.

Gregory E. Zeneski
Signature/Registered Agent

10/25/02
Date

Gregory E. Zeneski
Signature/Incorporator

10/25/02
Date

FILED
02 OCT 28 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA