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03 MAY 29 PM 3:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA



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TRANSMITTAL LETTER

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

SUBJECT: Pit Stop Performance, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Awerbach, Murphy & Cohn, P.A.
Name (Printed or typed)

2600 McCormick Drive, Suite 235
Address

Clearwater, FL 33759
City, State & Zip

Jeanne Frick Murphy, Esquire
727-725-3227

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

PIT STOP PERFORMANCE, INC.

FILED

03 MAY 29 PM 3:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME: The name of this Corporation is:

PIT STOP PERFORMANCE, INC.

ARTICLE 2 - DURATION: The term of existence of the Corporation is perpetual.

ARTICLE 3 - PRINCIPAL OFFICE: The principal office and/or mailing address for the Corporation is:

**3021 S.W. 137th Lane
Ocala, Florida 34473**

ARTICLE 4 - PURPOSE: This Corporation is organized for the purpose of selling automotive aftermarket performance parts and accessories and used automobiles, and for transacting any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 5 - CAPITAL STOCK: This Corporation is authorized to issue One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE 6 - PRE-EMPTIVE RIGHTS: The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE 7 - INITIAL REGISTERED OFFICE AND AGENT:

A. **Registered Office:** The address of the initial registered office of this Corporation is:

**Prestige Place I, Suite 235
2600 McCormick Drive
Clearwater, Florida 33759**

B. **Registered Agent:** The name of the initial registered agent of this Corporation at that address is:

Jeanne Frick Murphy

ARTICLE 8 - INITIAL BOARD OF DIRECTORS: This Corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than four (4). The name and address of each initial director of this corporation is:

**Cynthia Sybil Kovach 3021 S.W. 137th Lane
Ocala, Florida 34473**

**Robert Eugene Kovach 3021 S.W. 137th Lane
Ocala, Florida 34473**

**Tammy Lee Kovach 2790 S.W. 143rd Place Road
Ocala, Florida 34473**

**Robert Anthony Kovach 2790 S.W. 143rd Place Road
Ocala, Florida 34473**

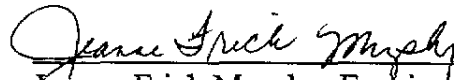
ARTICLE 9 - INCORPORATOR: The name and post office address of the sole incorporator is:

Jeanne Frick Murphy, Esquire
Prestige Place I, Suite 235
2600 McCormick Drive
Clearwater, Florida 33759

ARTICLE 10 - INDEMNIFICATION. The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11 - AMENDMENT: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

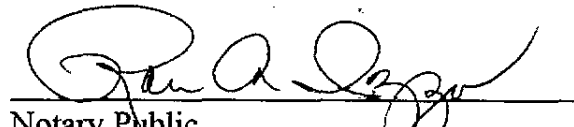
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of May, 2003.


Jeanne Frick Murphy, Esquire

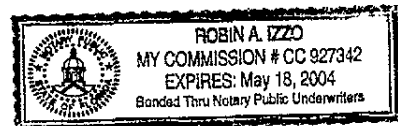
STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23rd day of May, 2003 by Jeanne Frick Murphy, who is personally known to me.


Notary Public
My Commission Expires:

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

In compliance with §§48.091 and 607.05024, Florida Statutes, the following is submitted:

Pit Stop Performance, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 3021 S.W. 137th Lane, Ocala, Florida 34473, has named Jeanne Frick Murphy, as its agent to accept service of process within Florida.

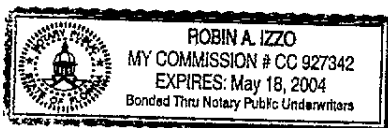
Dated: 5.23-03

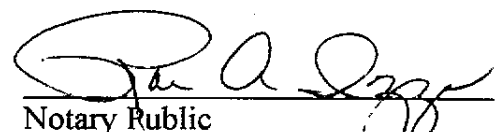

Jeanne Frick Murphy

STATE OF FLORIDA

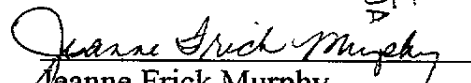
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23rd day of May, 2003 by Jeanne Frick Murphy, who is personally known to me.




Notary Public
My Commission Expires:

I am familiar with and accept the designation and duties and responsibilities as a Registered Agent and agree to accept service of process for the Florida corporation, Pit Stop Performance, Inc., and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

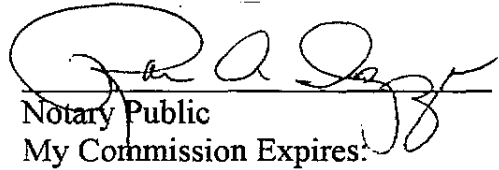

Jeanne Frick Murphy

FILED
03 MAY 28 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23rd day of May, 2003 by Jeanne Frick Murphy, who is personally known to me.


Notary Public
My Commission Expires:

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