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EFFECTIVE DATE

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 9, 2003

LAURA PETERS 6230 NODOC RD BROOKSVILLE, FL 34609

SUBJECT: VP RACE PRODUCTS, INC.

Ref. Number: W03000037240

We have received your document for VP RACE PRODUCTS, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 487-6052.

Tammy Hampton Document Examiner New Filings Section

Letter Number: 203A00066154

O3 DEC 22 M DO LO

November 12, 2003

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

Re: Articles of Incorporation of VP RACE PRODUCTS, INC.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for VP RACE PRODUCTS, INC. I would like the effective date of the corporation to be November 1, 200 Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgement.

Thank you for your assistance in this matter.

Sincerely,

6230 Nodoc Rd

Brooksville FL

Lawra Peters

34609

ARTICLES OF INCORPORATION

OF

VP RACE PRODUCTS, INC.

03 DEC 22 PH 12: 28
SECKETANT OF STATE
TALL ANASSEE OF DRIVA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is VP RACE PRODUCTS, INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be January 1, 2004.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE Y - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 6230 Nodoc Rd., Brooksviile, FL 34609, and has a post office address of the same.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have four Directors, initially. The name and addresses of the initial members of the Board of Directors are:

6230 Nodoc Rd Victor Peters

Director Brooksville, FL 34609

6230 Nodoc Rd Laura Peters

Director Brooksville, FL 34609

Bill Cleary 6379 Piedmont Dr Director Spring Hill, FL 34606

Lori Cleary 6379 Piedmont Dr

Director Spring Hill, FL 34606

ARTICLE IX- OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Victor Peters 6230 Nodoc Rd

Brooksville, FL 34609

Laura Peters 6230 Nodoc Rd

Brooksville, Fl 34609

Bill Cleary 6379 Piedmont Dr

Spring Hill, FL 34606

Lori Cleary 6379 Piedmont Dr

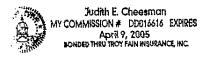
Spring Hill, FL 34606

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them to the Stockholders, and approved at a stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Victor Peters, whose address is 6230 Nodoc Rd Brooksville Ft 34609.
IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 974 day of 2003.
//chatet
Victor Peters
Laura Peters
Laura Peters
William Com
William William
WILLIAM
Fori Cleary
Lori Cleary
I hereby accept the designation for Registered Agent.
·
State of Florida County of Herrica
County of
Personally appreared before me this 910 day of secult
2003, Victor Peters, who is personally known to me or has produced
Armero Faceruse as identification.
Lesie E. Educania
Notary Public
SEAL State of Florida



State of Florida, County of Hermande
Personally appreared before me this 9th day of 2003. Laura Peters, who is personally known to me or has produced as identification.
Judith E. Cheesmen otary Public SEAL MY COMMISSION * DD01668 threes f Florida April 9, 2005 BONDED THAN TROY FAM INBURANCE INC.
State of Florida County of Hernande
Personally appreared before me this graded day of dealy appreared before me this graded day of dealy cleary, who is personally known to me or has produced as identification.
SEAL State of Florida Judith E. Cheesman MY COMMISSION # DD816616 EXPRES April 9, 2005 BONDED THRU THON FAIN INBURANCE, INC.
State of Florida County of Strands
Personally appreared before me this day of the day of t
Notary Public SEAL State of Florida

