

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**CW PERFORMANCE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF CW PERFORMANCE, INC.

The undersigned, acting as Incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation is **CW PERFORMANCE, INC.** and the principal office address is **1935 Halifax Drive, Port Orange, Florida 32128.**

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **one hundred (100)** shares of common stock, each share having the par value of **One Dollar (\$1.00)** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be **Charles William Lilly, 1935 Halifax Drive, Port Orange, Florida 32128.**

ARTICLE V BOARD OF DIRECTORS

This Corporation shall have **three (3)** directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Charles William Lilly	1935 Halifax Drive Port Orange, FL 32128
Shannon C. Lilly	1395 Halifax Drive Port Orange, FL 32128
Clayton William Lilly	1395 Halifax Drive Port Orange, FL 32128

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is **Charles William Lilly, 1935 Halifax Drive, Port Orange, Florida 32128.**

ARTICLE VIII 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 by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

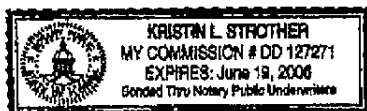
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19th day of December, 2003.

By:

Charles William Lilly
CHARLES WILLIAM LILLY

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 19th day of December, 2003, by **CHARLES WILLIAM LILLY** who ☐ is personally known to me, or ☒ who presented a Florida drivers license or ☐ a _____ drivers license or ☐ _____ as identification.



Kristin L. Strother
Notary Public
Kristin L. Strother
(Printed Name)
My Commission Expires:

ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0501, Florida Statutes.


CHARLES WILLIAM LILLY