

PO4000079492

(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



300036475983

05/17/04--01040--014 \*\*70.00

FILED  
04 MAY 17 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7505/18/04

Law Office of  
**CARL A. BERTOCH**  
A PROFESSIONAL ASSOCIATION

POST OFFICE BOX 880848  
PORT ST. LUCIE, FLORIDA 34988  
PHONE: 772/343-9390  
FAX: 772/343-9396

REPLY TO

Crystal River

7655 WEST GULF TO LAKE HWY.  
SUITE 13  
CRYSTAL RIVER, FLORIDA 34429  
PHONE: 352/564-8220  
FAX: 352/564-0617

May 14, 2004

Division of Corporations  
New Filing Section  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Century Performance Corporation (USA), and check in the amount of \$70.00. Please file and send certificate to this office.

If there are any questions, do not hesitate to call.

Sincerely yours,

*Carl A Bertoch/alt*

CAB:alt  
Enclosures as stated

Carl A. Bertoch

**ARTICLES OF INCORPORATION**  
**OF**  
**CENTURY PERFORMANCE CORPORATION (USA)**

**ARTICLE I**

**NAME**

The name of this corporation is Century Performance Corporation (USA).

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence unless sooner dissolved by law.

**ARTICLE III**

**PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 10,000 non-par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAY 17 PM 3:48

FILED

ARTICLE V

AMENDMENT OF ARTICLES

The power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 8 Douglas Court North, Homosassa, FL 34446. The mailing address is 8 Douglas Court, Homosassa, FL 34446 The initial registered agent of this corporation is Carl A. Bertoch, whose mailing address is 7655 West Gulf to Lake Highway, Suite #13, Crystal River, FL 34429.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Directors and Officers of the Corporation, who shall hold such offices for the first year and/or until their successors are chosen and duly qualified, shall be:

P. Gary Coke  
8 Douglas Court North  
Homosassa, FL 34446

Bonnie L. Coke  
8 Douglas Court North  
Homosassa, FL 34446

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

P. Gary Coke  
8 Douglas Court North  
Homosassa, FL 34446

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 11<sup>th</sup> day of May, 2004.

  
\_\_\_\_\_  
P. GARY COKE

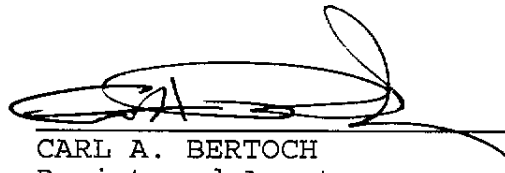
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

That Century Performance Corporation (USA) is desiring to organize  
or qualify under the laws of the State of Florida, with its  
principal place of business at 8 Douglas Court, Homosassa, FL  
34446, and has named as its agent, Carl A. Bertoch, 7655 West Gulf  
to Lake Highway, Suite #13, Crystal River, FL 34429 to accept  
service of process within Florida.

Having been named to accept service of process for the above-stated  
Corporation, at the place designated in this Certificate, I hereby  
agree to act in this capacity, and I further agree to comply with  
the provisions of all Statutes relative to the proper and complete  
performance of my duties.

DATED this 11th day of May, 2004.

  
CARL A. BERTOCH  
Registered Agent

FILED  
04 MAY 17 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA