

P040000083820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

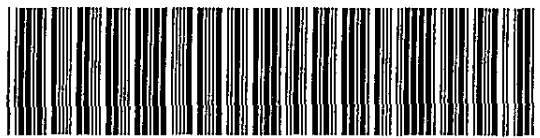
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/24/04--01091--020 **78.75

FILED
05 MAY 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

45

The Legal Center

ATTORNEYS AT LAW

May 19, 2004

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

Re: SPIEDIE'S PIT STOP, INC.

Greetings:

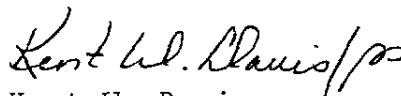
Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
TOTAL	\$78.75

Upon filing, please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER



Kent W. Davis

Attorney

KWD/ps

encls.

*Please note - effective date of corporation is 5/19/04.

ARTICLES OF INCORPORATION
OF
SPIEDIE'S PIT STOP, INC.
(A Corporation for Profit)

FILED

05 MAY 24 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

SPIEDIE'S PIT STOP, INC.

ARTICLE II. EXISTENCE

This corporation shall become effective May 19, 2004 and shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

7736 Blind Pass Rd.

Mailing Address: 17069 1st St. E., #3

St. Pete Beach, FL 33706

North Redington Beach, FL 33708

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Patricia Bowman

7736 Blind Pass Rd.

St. Pete Beach, FL 33706

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Patricia Bowman

17069 1st St. E., #3

North Redington Beach, FL 33708

ARTICLE VIII. OFFICERS

The initial officers of the corporation, who shall serve until their successors are duly elected and qualify, shall be:

Patricia Bowman - President
Patricia Bowman - Secretary
Patricia Bowman - Treasurer

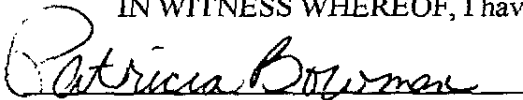
ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE X. BY LAWS

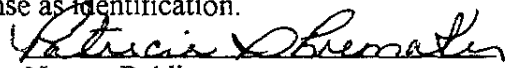
The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

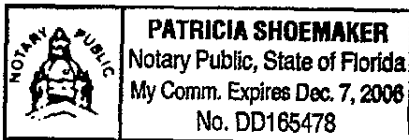
IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 19th day of May, 2004.


PATRICIA BOWMAN Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19th day of May, 2004, by PATRICIA BOWMAN, who has produced a driver's license as identification.


Notary Public
My Commission Expires:

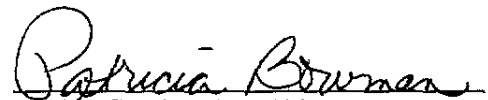


ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for SPIEDIE'S PIT STOP, INC. at the place designated in the foregoing Articles, namely 7736 Blind Pass Rd., St. Pete Beach, Florida. 33706,

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 19th day of May, 2004.


PATRICIA BOWMAN
Registered Agent