

704000127034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

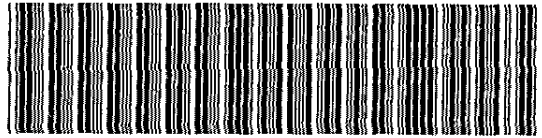
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04 SEP -9 PM 2:20
STATE OF TEXAS
SECRETARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT: All Terrain Performance Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

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

ADDITIONAL COPY REQUIRED

FROM: Michael R. Lumsden
Name (Printed or typed)

7002 62nd Avenue N
Address

Pinellas Park, FL 33781
City, State & Zip

727-692-3196
Daytime Telephone number

04 SEP - 3 PM 2:20
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

All Terrain Performance Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7002 62nd Avenue N, Pinellas Park, FL 33781

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation shall have the power to do any act in business or commerce as is now or hereafter may be authorized under the provisions of chapter 607, Florida Statute.

ARTICLE IV SHARES

The number of shares of stock is:

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. Full preemptive rights granted to each party

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael R. Lumsden, CEO
7002 62nd Avenue N
Pinellas Park, FL 33781

Michael S. Walker, President
293 Bonnie Glen Ln

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael R. Lumsden
7002 62nd Avenue N
Pinellas Park, FL 33781

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael R. Lumsden
7002 62nd Avenue N
Pinellas Park, FL 33781

04 SEP -9 PM 2:20
STATE OF FLORIDA
DIVISION OF CORPORATIONS

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael R. Lumsden
Signature/Registered Agent

8/31/04
Date

Michael R. Lumsden
Signature/Incorporator

8/31/04
Date

MICHAEL LUMSDEN