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Date: 10/18/2004

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

RE: PETE'S AUTOMOTIVE & PERFORMANCE 4 WD, INC. Gentleman / Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$78.75 is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours truly

Douglas Carter

### ARTICLES OF INCORPORATION

### <u>OF</u>

### PETE'S AUTOMOTIVE & PERFORMANCE 4 WD, INC.

The undersigned, **INCORPORATOR**, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

### **ARTICLE I** NAME

The name of the corporation shall be:

### PETE'S AUTOMOTIVE & PERFORMANCE 4 WD, INC.

The principal place of business of this corporation shall be: 1326 South Hopkins Ave., Titusville, Florida 32780.

# SECRETARY OF STATE TALL AHASSEF, FLOREDO

### **ARTICLE II** NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares at 1.00 par value.

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### **ARTICLE V** OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

PETER WECKMANN II
PRESIDENT
1326 South Hopkins Ave.
Titusville, Florida 32780

### **ARTICLE VI** INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

PETER WECKMANN II

PRESIDENT

1326 South Hopkins Ave.

Titusville, Florida 32780

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 19<sup>14</sup> day of October, 2004.

PETER WECKMANN II

Incorporator

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation:
   PETE'S AUTOMOTIVE & PERFORMANCE 4 WD, INC.
- 2. The name and address of the registered agent and office is:

PETER WECKMANN II

PETER WECKMANN II

Title:

10 19 09

Date:

Date:

PETER WECKMANN II

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

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Registered Agent:

Date: 10 (19 04