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TRANSMITTAL LETTER

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

SUBJECT:	Precision Engineered Performance of Tampa Bay Inc			
	(PROPOSED CORPORA		-	
Enclosed are an orig	inal and one (1) copy of the arti-	cles of incorporation and	a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
		<u></u>		
FROM:		P Abbey (Printed or typed)		
	rvame	(1 Inned of typed)		
	4011 21 st A	ve E Unit 101		
•	· ·	Address		
	Tampa	FL 33605		
	City,	State & Zip		
	(813) 6	20 - 4293		
	Daytime T	elenhone number		

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:

Precision Engineered Performance of Tampa Bay Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4011 21st Ave E Unit 101 Tampa FL 33605

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$ 1.00).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dennis P Abbey – President 4011 21st Ave E Unit 101 Tampa FL 33605

ARTICLE VI REGISTERED AGENT

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

Dennis P Abbey 4011 21st Ave E Unit 101 Tampa FL 33605

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dennis P Abbey 4011 21st Ave E Unit 101 Tampa FL 33605

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

Signature/Registered Agent Davis P Abbey

Date

2. 1 All

12-21-04