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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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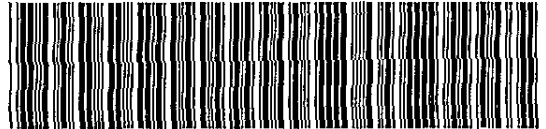
(Business Entity Name)

(Document Number)

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05 JUN 13 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/13/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: Super Audio & Import 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: Matthew R. Bolen

Name (Printed or typed)

323 Airport-Pulling Road North

Address

Naples, FL 34104

City, State & Zip

239-263-7196

Daytime Telephone 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:

Super Audio & Import Performance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

323 Airport-Pulling Road North
Naples, FL 34104

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100. Fifty-one (51) shares distributed to Matthew R. Bolen and forty-nine (49) shares distributed to Peter Reca.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Matthew R. Bolen
12870 Brynwood Preserve Lane
Naples, FL 34105
President

Peter Reca
3009 SE Santa Barbara Place
Cape Coral, FL 33904
Vice-President

ARTICLE VI REGISTERED AGENT

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

Matthew R. Bolen
12870 Brynwood Preserve Lane
Naples, FL 34105

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew R. Bolen
12870 Brynwood Preserve Lane
Naples, FL 34105


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

06/01/2005

Date



Signature/Incorporator

06/01/2005

Date

FILED

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TALLAHASSEE, FLORIDA