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TRAVIS To Loston
Requestor's Name) 613 Hamilton Ave, (Address)
·
LEHigh Acres FL 33972 (City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
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B. McKnight JUL 22 2005

STATE OF FLORIDA ARTICLES OF INCORPORATION

OF

BILLET RACING ENGINEERING, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

> FIRST: The name of the corporation is Billet Racing

Engineering, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the

corporate existance is the time of filing of

articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation

is organized are:

To engage in the transaction of any or all lawful

business for which corporations may be

incorporated under the provisions of the Florida

General Corporation Act.

FIFTH: The aggregate number of shares which the

corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a

par value of One dollar (\$1.00) each.

SIXTH: The street address of the initial registered

office of the corporation is 613 Hamilton Ave.,

Lehigh Acres, FL 33972 and the name of

the initial registered agent is Travis Lofton.

The principal office of the corporation is located at 613 Hamilton Ave., Lehigh Acres, FL 33972. The mailing address of the corporation is 613 Hamilton

Ave., Ft. Myers, FL 33972.

SEVENTH:

The number of directors constituting the initial board of directors of the corporation are two (2), and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Travis Lofton 613 Hamilton Ave. Lehigh Acres, Florida 33972

Roger Tannenbaum 613 Hamilton Ave. Lehigh Acres, Florida 33972

EIGHTH: The name and address of each incorporator is:

Travis Lofton 613 Hamilton Ave. Lehigh Acres, Florida 33972

Roger Tannenbaum 613 Hamilton Ave. Lehigh Acres, Florida 33972

Travis Lofton

Roger Tannenbaum

. ACCEPTANCE BY THE REGISTERED AGENT:

Travis Lofton is familiar with and accepts the obligations provided for in s. 307.325

BY: Janis Seffor Travis Lofton

Dated 7-18-05 . 2005

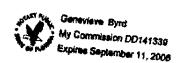
COUNTY OF DEP

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 12

DAY OF Auly, 2005 BY TRAVIS LOFTON

WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN DATH. USED A FL DRIVERS LICENSE AS IDENTIFICATION

MY COMMISSION EXPIRES:



NOTARY PUBLIC