# P05000000348 Florida Department of State

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

the speed doctor, inc.

Certificate of Status	0
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 30, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: THE SPEED DOCTOR, INC.

REF: W05000040709

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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#### ARTICLES OF INCORPORATION



#### OF

#### THE SPEED DOCTOR, INC.

#### ARTICLE 1

Name. The name of this corporation is The Speed Doctor, Inc.

#### ARTICLE II

Duration. The corporation shall be perpetual.

#### **ARTICLE III**

Purpose. This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV

Capital Stock. This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE V

Preemptive Rights. Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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#### ARTICLE VI

Initial Principal Office. The street address of the initial principal office of this corporation is 4938 Nutmeg Avenue, Sarasota, PL 34231.

#### **ARTICLE VII**

Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Philip R. Larrick, President 4938 Nutmeg Avenue Sarasota, FL 34231

Philip R. Larrick, Secretary 4938 Nutmeg Avenue Sarasota, FL 34231

Philip R. Larrick, Treasurer 4938 Nutmeg Avenue Sarasota, FL 34231

#### ARTICLE VIII

Incorporator. The name and address of the person signing these articles is:

Philip R. Larrick 4938 Nutmeg Avenue Sarasota, FL 34231

#### **ARTICLE IX**

Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE X**

Resistered Agent. Dana J. Watts, Esq. is hereby designated as the Registered Agent for this corporation. The registered office shall be 1620 Main Street, Ste. 1, Sarasota, FL 34236.

#### ARTICLE XI

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII

Amendment. This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of Augus

Subscriber

STATE OF FLORIDA COUNTY OF SARASOTA

SWORN TO and subscribed before me for the uses and purposes therein expressed, this day and year last above written.

(STAMP/SEAL)

Geroldine F. Lasster MY COMMISSION & DOZSLAH EXPIRES Print Name

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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### THE SPEED DOCTOR, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that The Speed Doctor, Inc. desiring to organize under the laws of the State of Florida. with its principal office, as indicated in the Articles of Incorporation in the County of Sarasota, State of Florida, has named Dana J. Watts, located at 1620 Main Street, Ste. 1, Sarasota, Florida, 34236, County of Sarasota, State of Florida, its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dana J. Watts

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