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(Business Entity Name)

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11/18/05--01011--018 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 NOV 18 AM 9:47

COVER LETTER

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

SUBJECT: ZEIGLER RACING ENGINES 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: CLAY D. ZEIGLER

Name (Printed or typed)

14421 60TH ST

Address

CLEARWATER, FL 33760

City, State & Zip

727-365-2251

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:

ZEIGLER RACING ENGINES INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14421 60TH ST
CLEARWATER, FL 33760

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MACHINE SHOP/RACING ENGINES

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CLAY D ZEIGLER
PRESIDENT
6941 125TH TER N
LARGO FL 33773

REBECCA J ZEIGLER
VICE PRESIDENT
6941 125TH TER N
LARGO FL 33773

ARTICLE VI REGISTERED AGENT

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

CLAY D ZEIGLER
6941 125TH TER N
LARGO FL 33773

ARTICLE VII INCORPORATOR

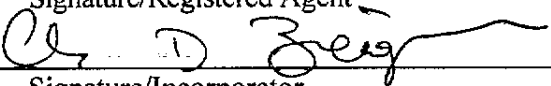
The name and address of the Incorporator is:

CLAY D ZEIGLER
6941 125TH TER N
LARGO FL 33773

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



Signature/Incorporator

11/13/05

Date

11/13/05

Date