

P0600000/2440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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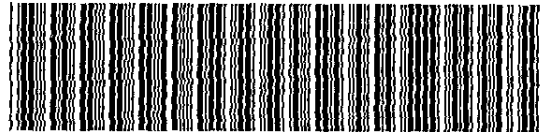
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/23/06--01016--007 **78.75

FLSD
05 JAN 23 11 31 AM
TOLAHASSEE FLORIDA

The Legal Center

ATTORNEYS AT LAW

January 20, 2006

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

Re: TUBBY'S SPEED AND CUSTOM PARTS, INC.

Greetings:

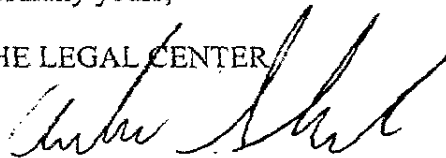
Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
TOTAL	\$78.75

Upon filing, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER



AMBER SCHNECK
Attorney

AS/jh
Enclosures

**ARTICLES OF INCORPORATION
OF**

**TUBBYS SPEED AND CUSTOM PARTS, INC.
(A Corporation for Profit)**

FILED
06 JAN 23 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

TUBBYS SPEED AND CUSTOM PARTS, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

6025 - 49th Street North
St. Petersburg, FL 33709

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Lenward A. Martin
6025 - 49th Street North
St. Petersburg, FL 33709

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Lenward A. Martin
6080 - 66th Avenue North
Pinellas Park, FL 33781

ARTICLE VIII. OFFICERS

The initial officers of the corporation, who shall serve until their successors are duly elected and qualify, shall be:

Lenward A. Martin	- President
James A. Martin	- Vice President
Lenward A. Martin	- Secretary
Lenward A. Martin	- Treasurer

ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE X. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this January 13, 2006

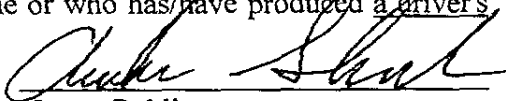

LENWARD A. MARTIN Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this January 13, 2006 by LENWARD A. MARTIN, who is personally known to me or who has/have produced a driver's license as identification.



Amber Schnock
MY COMMISSION # 00325780 EXPIRES
June 3, 2008


Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

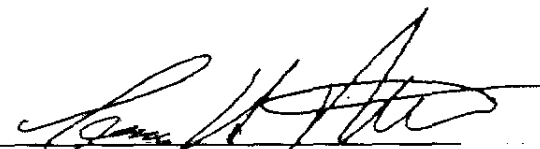
Having been named as registered agent for TUBBYS SPEED AND CUSTOM PARTS, INC. at the place designated in the foregoing Articles, namely 6025 - 49th Street North, St. Petersburg, FL 33709.

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this January 13, 2006



Amber Schnock
MY COMMISSION # 00325780 EXPIRES
June 3, 2008


LENWARD A. MARTIN
Registered Agent