# **Electronic Articles of Incorporation For**

P06000147061 FILED November 27, 2006 Sec. Of State bmcknight

LUTZ PERFORMANCE AUTOMOTIVE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

LUTZ PERFORMANCE AUTOMOTIVE INC.

## **Article II**

The principal place of business address:

17604 US41 N UNIT 1 LUTZ, FL. US 33548

The mailing address of the corporation is:

17604 US41 N UNIT 1 LUTZ, FL. US 33548

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN ROAD SUITE 400 MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ARMINE TER-VARDANYAN, US CORP. AGENTICK HIGH

## **Article VI**

The name and address of the incorporator is:

ARMINE TER-VARDANYAN LEGALZOOM.COM, INC. 7083 HOLLYWOOD BLVD., SUITE 180 LOS ANGELES, CA 90028

Incorporator Signature: ARMINE TER-VARDANYAN, LEGALZOOM.COM, INC

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES GEORGE F CONGLETON 17604 US41 N UNIT 1 LUTZ, FL. 33548 US

Title: TRES ANDREW G CONGLETON 17604 US41 N UNIT 1 LUTZ, FL. 33548 US

Title: SECT LAURA A CONGLETON 17604 US41 N UNIT 1 LUTZ, FL. 33548 US

Title: DIR GEORGE F CONGLETON 17604 US41 N UNIT 1 LUTZ, FL. 33548 US