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COVER LETTER

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

SUBJECT: BROOKSVILLE PERFORMA	ANCE MOTORS,	INC.
(PROPOSED CORPORATE AND ADDRESS OF THE ARTICLES OF THE ARTICLE	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: THERESA M. BABOR		
Name	(Printed or typed)	
5178 CULBREATH ROAD		
A	Address	, , , , , , , , , , , , , , , , , , ,
BROOKSVILLE, FLORIDA	34601 State & Zip	· · · · · · · · · · · · · · · · · · ·
352-848-0632	•	
Daytime To	elenhone 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:

BROOKSVILLE PERFORMANCE MOTORS, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5178 CULBREATH ROAD BROOKSVILLE, FLORIDA 34601

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GEORGE F. BABOR - DIRECTOR/ PRESIDENT THERESA M. BABOR- SECRETARY/TREASURER 5178 CULBREATH ROAD 5178 CULBREATH ROAD

BROOKSVILLE, FLORIDA 34601

BROOKSVILLE, FLORIDA 34601

ARTICLE VI REGISTERED AGENT

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

THERESA M. BABOR 5178 CULBREATH ROAD BROOKSVILLE, FLORIDA 34601

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GEORGE F. BABOR 5178 CULBREATH ROAD BROOKSVILLE, FL. 34601 THERESA M. BABOR 5178 CULBREATH ROAD BROOKSVILLE, FL. 34601

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

Therese M. Behon	9/20/07
Signature/Registered Agent	Date,
Rent. Dol	9/20/04
Signature/Incorporator	Date