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08 JAN 28 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 28 2008

COVER LETTER

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

SUBJECT: STRAIT PERFORMANCE HOLDINGS, 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: JOEL A SHOR, CPA

Name (Printed or typed)

16130 RIO DEL PAZ

Address

DELRAY BEACH, FL 33446

City, State & Zip

561-499-3500

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:

STRAIT-PERFORMANCE HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2935 BAGNELL DAM BLVD., STE 111
LAKE OZARK, MO 65049

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JASON HARPER, PRESIDENT
PO BOX 376
LAKE OZARK, MO 65049

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

JASON HARPER
17188 FRONT BEACH ROAD, UNIT 503A
PANAMA CITY, FL 32413

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JASON HARPER
PO BOX 376
LAKE OZARK, MO 65049

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



1-24-08

Date



Signature/Incorporator



1-24-08

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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