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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers
1-5003
JUN 11 2008

COVER LETTER

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

SUBJECT: AN "S" CORPORATION ENTITLED: NEXGEN, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: SCOTT STENZEL

Name (Printed or typed)

7947 WINTER SONG DRIVE

Address

ORLANDO, FLORIDA 32825

City, State & Zip

407-249-0622

Daytime Telephone number

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TALLAHASSEE, FLORIDA

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:

NEXGEN MAKING THE DRIVER, INC.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

4023 VICTORIA LANE, AVON, INDIANA, 46123

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF MOTORSPORTS PRODUCTS AND SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CHARLIE PATTERSON, PRESIDENT, 4023 VICTORIA LANE, AVON, INDIANA 46123, TO HOLD 33 1/3 OF 100 SHARES

PETER OLACH, VICE PRESIDENT, PO BOX 1889, HICKORY, NC 28603, TO HOLD 33 1/3 OF 100 SHARES

SCOTT STENZEL, VICE PRESIDENT, 7947 WINTER SONG DRIVE, ORLANDO, FLORIDA 32825 TO HOLD 33 1/3 OF 100 SHARES

ARTICLE VI REGISTERED AGENT

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

SCOTT STENZEL
7947 WINTER SONG DRIVE
ORLANDO, FLORIDA 32825

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHARLIE PATTERSON
4023 VICTORIA LANE
AVON, INDIANA 46123

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TALLAHASSEE, FLORIDA

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

Date

Date

04/15/2008

4/21/2008