

P08000093058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

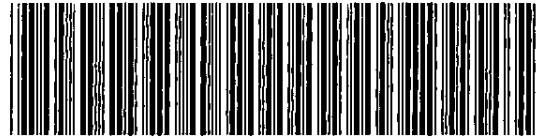
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9P10/15/08

LAW OFFICES
MARTIN SACK, JR.

2064 PARK STREET
JACKSONVILLE, FLORIDA 32204
TELEPHONE (904) 387-0085
FAX (904) 384-0664

October 10, 2008

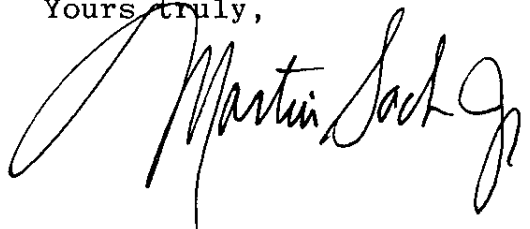
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

I enclose for filing Articles of Incorporation and Designation of Registered Agent of **MPG Automotive Performance, Inc.**, together with check to your order in the sum of \$70.00 as follows:

Filing Articles of Incorporation	\$35.00
Filing of Designation of Registered Agent	<u>\$35.00</u>
	\$70.00

Yours truly,



MSjr/h1
Enclosures

cc: James Tobias Lowry
1289 2nd Avenue North
Jacksonville Beach, FL 32250

ARTICLES OF INCORPORATION

OF

MPG AUTOMOTIVE PERFORMANCE, INC.

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TALLAHASSEE, FLORIDA

I

The name of the corporation is:

MPG Automotive Performance, Inc.

II

The principal office, or the mailing address of the corporation is:
1289 2nd Avenue North, Jacksonville Beach, FL 32250

III

The number of shares the corporation is authorized to issue is:
10,000 shares, common stock, par value \$1.00 per share

IV

The street address of the corporation's initial registered office and
the name of its initial registered agent at that office is:

James Tobias Lowry, 12044 Aroyd Court
Jacksonville, Florida 32246

V

The name and address of each incorporator is:
James Tobias Lowry, 12044 Aroyd Court
Jacksonville, Florida 32246

EFFECTIVE DATE OF BEGINNING OF CORPORATE EXISTENCE: Upon Filing


James Tobias Lowry - Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

MPG Automotive Performance, Inc.

2. The name and address of the registered agent and office is:

James Tobias Lowry

(NAME)

12044 Aroyd Court

(P.O. BOX NOT ACCEPTABLE)

Jacksonville, Florida 32246

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE _____

(corporate officer)

TITLE Secretary/Treasurer

DATE October 10, 2008

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE October 10, 2008