# **Electronic Articles of Incorporation For**

P09000048864 FILED June 04, 2009 Sec. Of State wcunningham

ULTIMATE PERFORMANCE AND RACING,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:

ULTIMATE PERFORMANCE AND RACING, INC.

## **Article II**

The principal place of business address:

10080 INTERCOM DRIVE FT.MYERS, FL. US 33913

The mailing address of the corporation is:

6702 WILLOW LAKE CIRCLE FT.MYERS, FL. US 33966

#### **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:

THOMAS F KENNEDY 6702 WILLOW LAKE CIRCLE FT.MYERS, FL. 33966 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS KENNEDY

## **Article VI**

The name and address of the incorporator is:

THOMAS KENNEDY 6702 WILLOW LAKE CIRCLE

FT.MYERS, FLORIDA 33966

Incorporator Signature: THOMAS KENNEDY

#### **Article VII**

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

Title: P THOMAS KENNEDY 6702 WILLOW LAKE CIRCLE FT.MYERS, FL. 33966 US

# **Article VIII**

The effective date for this corporation shall be:

06/01/2009