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SECRETATY OF STATE
TALLAHASSEE, FLORIDA



#### February 2, 2011

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation

KEMMCO PERFORMACE, INCORPORATED

#### Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation for KEMMCO PERFORMACE, INCORPORATED

We would appreciate you processing these documents as quickly as possible.

If you have any questions or if there is anything we can do to expedite this procedure, please feel free to contact me personally at (561) 848-4885.

Thank you for your attention to this matter.

Sincerely,

Mr. Keith Koemm

President

KEK/jp

Enclosures

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## FLORIDA CORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA KEMMCO PERFORMACE, INCORPORATED PERFORMACE, ARTICLES OF INCORPORATION

The undersigned hereby make, subscribe and acknowledge these Articles of Incorporation in order to organize and incorporate a business for profit under the laws of the State of Florida Statues, Chapter 607.

#### **ARTICLE I - NAME**

The name of the corporation is KEMMCO PERFORMACE, INCORPORATED PERFORMACE,

#### **ARTICLE II - NATURE OF BUSINESS**

The general nature of the business is to operate a Tire Sales and related Automobile Repair business.

#### **ARTICLE III - DURATION & EXISTENCE**

The duration of this corporation shall be perpetual. Corporate existence shall commence immediately upon the subscription and acknowledgment herein to be followed by the filing of the Articles of Incorporation to the Department of State within the five days as allowed by Florida Statue 607.167.

#### ARTICLE IV - CAPITAL

The amount of Capital with which this corporation will begin business shall be not less than One Thousand Dollars (\$1,000.00).

#### **ARTICLE V - ADDRESS**

The initial street address in Florida of the principal office is:

15095 97<sup>th</sup> Road North West Palm Beach, FL 33412

(Thr)

#### **ARTICLE VI - POWERS**

The Corporation may engage in any activity or business permitted under the laws of the United States and shall have the general powers enumerated in 607.011 of the Florida General Corporation Act which Section is incorporated by reference as is fully set forth herein.

#### **ARTICLE VII - CAPITAL STOCK**

The capital stock is: 100 shares of Common Stock, \$10.00 per value common voting stock.

#### ARTICLE VIII - DIRECTORS, OFFICERS AND SUBSCRIBERS

The names and street address of the member of the first Board of Directors of this Corporation, the Officers, and a statement of the number of shares of Common Stock \$10.00 par value which each agrees to take are:

<u>NAME</u>	ADDRESS	,	ARES OF COMMON STOCK
Keith E. Koemm	15095 97 <sup>th</sup> Road North West Palm Beach, FL 3341	President 2	60%
Kyle E. Koemm	15095 97 <sup>th</sup> Road North West Palm Beach, FL 3341	Vice Preside	ent 40%

#### **ARTICLE IX - REGISTERED AGENT**

Pursuant to 607.034 Florida Statues, the undersigned designate as it's Registered Agent the below to accept service of process.

Keith E. Koemm 15095 97<sup>th</sup> Road North West Palm Beach, FL 33412

#### **ARTICLE X - GENERAL**

- A. Unless otherwise stated in the by-laws, every stockholder who has the right to vote, shall have the right to vote in person or by proxy.
- B. Unless otherwise provided in the by-laws, no stockholder shall have a pre-emptive right to purchase his pro rata share of new stock.
- C. Unless otherwise provided in the by-laws, cumulative voting shall not be permitted.

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#### SIGNATURE PAGE

In WITNESS WHEREOF, the undersigned being the Incorporation of KEMMCO PERFORMACE. INCORPORATED, Under 607.161 and subscribing to their respective shares of Common Stock \$10.00 par value, have made and subscribed the Articles of Incorporation at West Palm Beach, Palm Beach County, Florida, 33412, with the Articles of Incorporation consisting of four pages, this being the third.

Keith E. Koemm, President 15095 97<sup>th</sup> Road North West Palm Beach, FL 33412

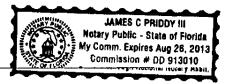
Kyle E. Koemm, Vice President 15095 97<sup>th</sup> Road North West Palm Beach, FL 33412

STATE OF FLORIDA )
COUNTY OF PALM BEACH ) SS

SWORN TO AND SUBSCRIBED before me this 2<sup>nd</sup> day of February, 2011

NOTARY PUBL

My Commission Expires:







11 FEB 16 AM 9: 59

#### CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATES
TALLAHASSEE FLORIDA

RE: KEMMCO PERFORMACE, INCORPORATED PERFORMACE.

Pursuant to Article IX of the Articles of Incorporation of KEMMCO PERFORMACE, INCORPORATED and in accordance with Florida Statute 607.034 Registered Agent, the undersigned accepts the appointment as Registered Agent of Said Corporation for service of process and a prescribed by Florida law.

Keith E. Koemm

15095 97th Road North

West Palm Beach, FL 33412

STATE OF FLORIDA COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me this 2<sup>nd</sup> day of February 2011

Notáry Public

My commission Expires:

JAMES C PRIDDY III
Notary Public - State of Florida
My Comm. Expires Aug 26, 2013
Commission # DD 913010
Bonded Through National Notary Assn.