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### TRANSMITTAL LETTER

June 28, 2011

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

# SUBJECT: TALLAHASSEE SPEED SHOP, INC.

Enclosed are three notarized (3) originals of the articles of incorporation for <u>TALLAHASSEE SPEED SHOP, INC.</u>

A check in the amount of \$87.50 made payable to the "Florida Department of State" is enclosed for the filing fee, certified copy & certificate. The effective date will be June 28, 2011.

FROM

Troy L. Fralick 3690 Peddie Drive Tallahassee, Florida 32303 (904) 838-9150

### ARTICLES OF INCORPORATION

**OF** 

# TALLAHASSEE SPEED SHOP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be: TALLAHASSEE SPEED SHOP, INC.

### **ARTICLE II: PRINCIPAL OFFICE**

Tithe principal place of business and mailing address of this corporation shall be 3690 Peddie

Drive, Tallahassee, Florida, 32303.

### ARTICLE III: EXISTENCE AND DURATION

This corporation shall exist perpetually commencing on June 28, 2011.

# H JEN 28 PM PS: 40 SECRETARY OF STATE ALLAHASSEE, FLORID

# ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 607, Florida Statutes,

To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

06/38/11

To engage in any activity or business permitted under the laws of the United States and of this State, as the same June be from time to time amended.

# ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

# ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Troy L. Fralick. The address of the initial registered agent is 3690 Peddie Drive, Tallahassee, Florida, 32303.

# ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors June be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of the corporation is:

(1) Troy L. Fralick, 3690 Peddie Drive, Tallahassee, Florida, 32303

SECRETARY OF STATE AND ALLAHASSEE, FLORIDA

DEFFECTIVE DATE

# **ARTICLE VIII: INCORPORATOR**

The name, signature, and street address of the incorporator to these Articles of Incorporation is Froy L. Fralick, 3690 Peddie Drive, Tallahassee, Florida 32303.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation

this 28th day of June, 2011.

Troy L. Fralick

11 JOH 28 PH P: 40
SECRETARY OF STATE

STATE OF FLORIDA

**COUNTY OF LEON** 

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Troy L. Fralick</u> to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State

and County aforesaid, this 28th day of June, 2011.

fof# f642-812-64-380-0

Notary Public - State of Florida at Larg

Address:

Tale. F1. 323N

My commission expires;

MARY E. GAY
Commission # EE 063105
Expires February 12, 2015
Bonded Thru Troy Fain Insurance 900-385-7019

EFFECTIVE DATE

06/38/11

# **CERT**IFICATE OF DESIGNATION OF 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.

- The name of the corporation is TALLAHASSEE SPEED SHOP, INC.
- 2. The name and address of the registered agent and office is:

Troy L. Fralick 3690 Peddie Drive Tallahassee, Florida 32303

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.

Registered Agent

00 470

28 June 2011

Date

NRY OF STATE
SSEE, FLORNOA

EFFECTIVE DATE