

**Electronic Articles of Incorporation  
For**

P12000006581  
FILED  
January 19, 2012  
Sec. Of State  
jshivers

WATSON RACING ENGINES & PARTS, 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:

WATSON RACING ENGINES & PARTS, INC.

**Article II**

The principal place of business address:

6940 GREENFIELD ROAD  
YOUNGSTOWN, FL. 32466

The mailing address of the corporation is:

6940 GREENFIELD ROAD  
YOUNGSTOWN, FL. 32466

**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:

20

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL P WATSON  
6940 GREENFIELD ROAD  
YOUNGSTOWN, FL. 32466

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL WATSON

## **Article VI**

The name and address of the incorporator is:

MICHAEL WATSON  
6940 GREENFIELD ROAD  
  
YOUNGSTOWN, FL 32466

Electronic Signature of Incorporator: MICHAEL WATSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
MICHAEL P WATSON  
6940 GREENFIELD ROAD  
YOUNGSTOWN, FL. 32466

Title: VP  
MICHAEL P WATSON  
6940 GREENFIELD ROAD  
YOUNGSTOWN, FL. 32466

Title: SEC  
MICHAEL P WATSON  
6940 GREENFIELD ROAD  
YOUNGSTOWN, FL. 32466

Title: TREA  
MICHAEL P WATSON  
6940 GREENFIELD ROAD  
YOUNGSTOWN, FL. 32466

## **Article VIII**

The effective date for this corporation shall be:

01/20/2012