

Electronic Articles of Incorporation For

P12000098962
FILED
December 04, 2012
Sec. Of State
jshivers

HARRIS PERFORMANCE AUTOMOTIVE 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:

HARRIS PERFORMANCE AUTOMOTIVE INC.

Article II

The principal place of business address:

3420 AGRICULTURAL CENTER DRIVE
SUITE 6
ST. AUGUSTINE, FL. 32092

The mailing address of the corporation is:

3420 AGRICULTURAL CENTER DRIVE
SUITE 6
ST. AUGUSTINE, FL. 32092

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:

1

Article V

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

DANIEL C HARRIS JR
3420 AGRICULTURAL CENTER DRIVE
SUITE 6
ST. AUGUSTINE, FL. 32092

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

Registered Agent Signature: DANIEL C HARRIS JR

Article VI

The name and address of the incorporator is:

DANIEL HARRIS JR 3420
AGRICULTURAL CENTER DRIVE SUIT
E 6 ST.
AUGUSTINE, FL 32092

Electronic Signature of Incorporator: DANIEL HARRIS JR

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
DANIEL C HARRIS JR
945 REGISTRY BLVD UNIT# 110
ST. AUGUSTINE, FL. 32092

Article VIII

The effective date for this corporation shall be:

01/01/2013