# **Electronic Articles of Incorporation For**

P13000043716 FILED May 16, 2013 Sec. Of State psmith

TRI COUNTY PERFORMANCE 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:

TRI COUNTY PERFORMANCE PARTS INC.

## **Article II**

The principal place of business address:

5354 FLAMINGO COURT COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5354 FLAMINGO COURT COCONUT CREEK, FL. US 33073

## **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:

JACOB B SCHATZBERG 5354 FLAMINGO COURT COCONUT CREEK, FL. 33073

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

Registered Agent Signature: JACOB B SCHATZBERG

## **Article VI**

The name and address of the incorporator is:

MYUSACORPORATION.COM 40 EXCHANGE PLACE SUITE 1301 NEW YORK, NY 10005 P13000043716 FILED May 16, 2013 Sec. Of State psmith

Electronic Signature of Incorporator: J GREENBERG O/B/O MYUSACORPORATION.COM

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
JACOB SCHATZBERG
5354 FLAMINGO COURT
COCONUT CREEK, FL. 33073 US

Title: VP JACOB SCHATZBERG 5354 FLAMINGO COURT COCONUT CREEK, FL. 33073 US

Title: SEC JACOB SCHATZBERG 5354 FLAMINGO COURT COCONUT CREEK, FL. 33073 US

Title: TREA JACOB SCHATZBERG 5354 FLAMINGO COURT COCONUT CREEK, FL. 33073 US