

**Electronic Articles of Incorporation
For**

P14000001697
FILED
January 06, 2014
Sec. Of State
jbryan

GEARHEADS PERFORMANCE 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:

GEARHEADS PERFORMANCE INC

Article II

The principal place of business address:

896 EMERSON DR
DUNEDIN, FL. 34698

The mailing address of the corporation is:

896 EMERSON DR
DUNEDIN, FL. 34698

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:

500

Article V

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

ED R BORMAN
3142 CARLOS
DUNEDIN, FL. 34698

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

Registered Agent Signature: ED BORMAN

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Article VI

The name and address of the incorporator is:

ED BORMAN
3142 CARLOS DR

DUNEDIN FL 34698

Electronic Signature of Incorporator: ED BORMAN

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
ED BORMAN
3142 CARLOS DR
DUNEDIN, FL. 34698

Article VIII

The effective date for this corporation shall be:

01/02/2014