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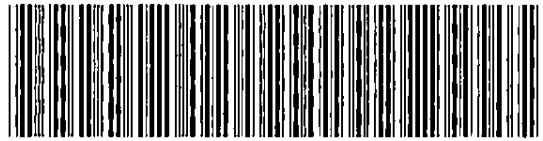
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BARKER WILLIAMS

ATTORNEYS AT LAW

Farrar J. Barker

Office 850.308.7033

fbarker@barkerwilliamslaw.com

*Authorized to Practice Law
in Florida and Georgia*

November 8, 2024

New Filing Section
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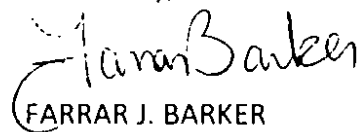
Re: Statement of Domestication

Dear Sir or Madam:

Enclosed please find following regarding the domestication for Performance Racing Transmissions: (1) Articles of Domestication; (2) Articles of Incorporation; (3) a check in the amount of \$128.75 for filing fees; and (4) a prepaid UPS envelope to return the filed documents.

Please give me a call at 850-308-7033 should you have any questions.

Yours truly,


FARRAR J. BARKER

Enclosures as stated.
FJB/lnk

4857-6515-8116, v. 1

**ARTICLES OF DOMESTICATION
OF
PROFORMANCE RACING TRANSMISSIONS, INC.**

The undersigned, David Klaput, President of Proformance Racing Transmissions, Inc., an Illinois profit corporation (the "**Corporation**"), in accordance with Section 607.11922, *Florida Statutes*, does hereby certify:

1. The Corporation was first incorporated under the laws of the State of Illinois on November 24, 2015.
2. The name of the Corporation immediately prior to filing these Articles of Domestication and Articles of Incorporation is Proformance Racing Transmissions, Inc.
3. The name of the Florida profit corporation, as set forth in the attached Articles of Incorporation is Proformance Racing Transmissions, Inc.
4. The jurisdiction of formation of the domesticated corporation is Florida.
5. The domesticating corporation is a foreign corporation, and the domestication was approved in accordance with its organic law.
6. Attached are the Florida Articles of Incorporation to complete the domestication requirements pursuant to Section 607.0202, *Florida Statutes*.
7. The effective date of these Articles of Domestication and Articles of Incorporation shall be the date these Articles of Domestication are filed with the Florida Department of State.

The undersigned, as President of Proformance Racing Transmissions, Inc., is authorized to sign these Articles of Domestication on behalf of the Corporation and has done so on the date set forth below.

DOMESTICATING CORPORATION:

**PERFORMANCE RACING
TRANSMISSIONS, INC., an Illinois
corporation**

Docusigned by:

By: 

CFCE07E0031A48C
David Klaput, President

DOMESTICATED CORPORATION:

**PERFORMANCE RACING
TRANSMISSIONS, INC., a Florida
corporation**

Docusigned by:

By: 

CFCE07E0031A48C
David Klaput, President

**ARTICLES OF INCORPORATION
OF
PROFORMANCE RACING TRANSMISSIONS, INC.**

The undersigned, David Klaput, hereby presents these Articles of Incorporation as the Articles of Incorporation of Proformance Racing Transmissions, Inc. pursuant to Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of the corporation is Proformance Racing Transmissions, Inc. This corporation is referred to in these Articles of Incorporation as the "Corporation."

ARTICLE II – PRINCIPAL OFFICE ADDRESS

The mailing and street address of the principal office of the Corporation is 13295 US-331 BUS, Bldg. B Suite 600, Freeport, FL 32439.

ARTICLE III - PURPOSE AND POWERS

The Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States. The Corporation shall have all powers that may now or hereafter be lawful for a corporation to exercise under the Florida Business Corporation Act.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue ten thousand (10,000) shares of common stock with \$0.01 par value per share.

**ARTICLE V – COMMENCEMENT OF CORPORATE EXISTENCE AND
TERM OF EXISTENCE**

The date for commencement of the Corporation's existence shall be the date these Articles of Incorporation are filed with the Florida Department of State. The Corporation shall have perpetual existence.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 13295 US-331 BUS, Bldg. B Suite 600, Freeport, Florida 32439 and the name of the registered agent of the Corporation at that address is David Klaput.

ARTICLE VII - OFFICERS


The Corporation shall have such officers consisting of a President and Vice President and such other officers as the shareholders of the Corporation shall in their discretion determine necessary or appropriate.

The names of the officers who are to manage all affairs of the Corporation until the next election are:

President: David Klaput
13295 US-331 BUS. Bldg. B Suite 600
Freeport, Florida 32439

Vice President: Renata Klaput
13295 US-331 BUS. Bldg. B Suite 600
Freeport, Florida 32439

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date set forth below.

DocuSigned by:

CFCE97E0031A40C

DAVID KLAPUT
Date: 11/4/2024

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Proformance Racing Transmissions, Inc. Further, I am familiar with and accept the duties and obligations of such designation.

DocuSigned by:

CFCE97E0031A40C

DAVID KLAPUT
Date: 11/4/2024

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TALLAHASSEE, FLORIDA