

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

**W950000004139**

PHONE ( )

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service \_\_\_\_\_ Two Day Service \_\_\_\_\_

To us \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

**W950000001137**  
**CC 678**

**00634, 00615, 00671**

**JAN 17 1995 BSB**

| REQUEST       | TAKEN | CONFIRMED | APPROVED     |
|---------------|-------|-----------|--------------|
| DATE _____    | _____ | _____     | _____        |
| TIME _____    | _____ | _____     | CK No. _____ |
| BY <b>AAK</b> | _____ | _____     | _____        |

WALK-IN  
 Will Pick Up **117 1120**

RE: **D + J Performance**  
**Products, Inc**

|                                   | C.C. FEE. | DISBURSED |
|-----------------------------------|-----------|-----------|
| _____ Capital Express             |           |           |
| _____ Art. of Amend. File         |           |           |
| _____ Corp. Incc. Search          |           |           |
| _____ Ltd. Partnership File       |           |           |
| _____ Foreign Corp. File          |           |           |
| _____ ( ) Cert. Copy(s)           |           |           |
| _____ Art. of Amend. File         |           |           |
| _____ Dissolution/Withdrawal      |           |           |
| _____ C U S-                      |           |           |
| _____ Fictitious Name File        |           |           |
| _____ Name Reservation            |           |           |
| _____ Annual Report/Reinstatement |           |           |
| _____ Reg. Agent Service          |           |           |
| _____ Document Filing             |           |           |
| _____ Corporate Kit               |           |           |
| _____ Vehicle Search              |           |           |
| _____ Driving Record              |           |           |
| _____ Document Retrieval          |           |           |
| _____ UCC 1 or 3 File             |           |           |
| _____ UCC 11 Search               |           |           |
| _____ UCC 11 Retrieval            |           |           |
| _____ File No.'s _____ Copies     |           |           |
| _____ Courier Service             |           |           |
| _____ Shipping/Handling           |           |           |
| _____ Phone ( )                   |           |           |
| _____ Top Priority                |           |           |
| _____ Express Mail Prep.          |           |           |
| _____ FAX ( ) _____ pgs.          |           |           |
| <b>SUBTOTALS</b>                  |           |           |

**FILED**  
**SECRETARY OF STATE**  
**JAN 19 PM 2:41**

|                                |    |
|--------------------------------|----|
| FEE.....                       | \$ |
| DISBURSED.....                 | \$ |
| SURCHARGE.....                 | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL.....                  | \$ |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |
|                                | \$ |

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

**THANK YOU**  
 from  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 17, 1995

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: D + J PERFORMANCE PRODUCTS, INC.  
Ref. Number: W95000001127

We have received your document for D + J PERFORMANCE PRODUCTS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent. (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 595A00001807

ARTICLES OF INCORPORATION  
OF

D + J PERFORMANCE PRODUCTS, INC.

ARTICLE I - Name

The name of this corporation is:

D + J PERFORMANCE PRODUCTS, INC.

ARTICLE II - Purpose

1. This corporation is organized for the purpose of transacting any and/or all lawful business including, but not limited to, conducting the specific business of engaging in each and every phase and/or aspect of conducting the business of distribution and sales of fuel additives and supplies.

2. To act on its own behalf and in all legal or equitable proceedings or suits.

3. To acquire, hold, use, deal in, encumber, dispose of property, real or personal, and any interest therein.

4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

7. To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purposes, with limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

8. To carry on any or all of its operation and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use exercise and enjoy all of the general powers of like corporations.

9. To do any or all of the things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone, or any company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

FILED

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SECRETARY

10. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anyway limited or restricted by reference to or inference from the terms of any other objects, powers of clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in the Article shall be regarded as independent objects and powers.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1248 Dartford Drive, Tarpon Springs, FL 34689 and the name of the initial registered agent of this corporation at the address is DON C. CALEY.

The principal address and the registered office address are the same.

ARTICLE V - Initial Board of Directors

This corporation shall have One Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

DON C. CALEY                      1248 Dartford Drive  
Tarpon Springs, FL 34689

## ARTICLE VI - Incorporator

The name and address of the person signing these Articles is:

DON C. CALEY                      1248 Dartford Drive  
Tarpon Springs, FL 34689

## ARTICLE VII - Duration

This corporation shall have perpetual existence.

## ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of December, 1994.

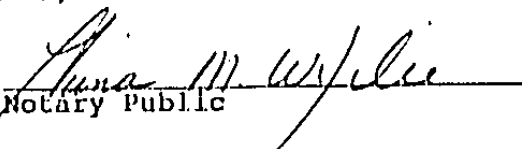
I hereby am familiar with and accept the duties and responsibilities as registered agent.

~~DON C. CALEY, Subscriber~~

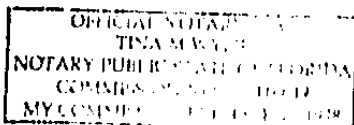
STATE OF FLORIDA :  
 : ss.  
COUNTY OF PINELLAS :

BEFORE ME personally appeared DON C. CALEY to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 21 day of December, 1994.

  
Notary Public

My Commission expires:



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