

P9500003567/

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001470887
-05/02/95--01087--016
*****78.75 *****78.75

SUBJECT: Super Tune Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Terrance A. Smoot
Name (printed or typed)

34850 S.W. 187th Ave.
Address

Homestead Florida 33034
City, State & Zip

305-247-7093
Daytime Telephone number

95 MAY - 1 AM 10:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of
Super Tune, Inc.**

1.

The name of the corporation is: Super Tune, Inc.

2.

The corporation shall have perpetual duration.

3.

The corporation is found in accordance with the applicable provisions of the Florida business corporation code. The corporation shall engage in the automotive business and in any other lawful act or activity for which corporations may be formed under the Florida business corporation code.

4.

The corporation shall have the authority to issue not more than 500 shares of common stock at no par value.

5.

Shareholders shall have preemptive rights.

6.

The corporation shall not commence business until it shall have received not less than (\$500.00) dollars in payment for the issuance of shares of stock.

7.

The initial registered office and mailing address of the corporation shall be
34850 S.W. 187th Ave.
Homestead, Florida 33034

The initial registered agent shall be: Terrance A. Smoot

8.

The initial board of directors shall consist of members whose names and addresses are as follows:

Terrance A. Smoot
34850 S.W. 187th Avenue
Homestead, Florida 33034

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TALLAHASSEE, FLORIDA

9.


The name of the incorporator is: Terrance A. Smoot 34850 S.W. 187th Avenue Homestead, Florida 33034

10.

The corporation may impose such restrictions and limitations upon the transferability of all stock as are not prohibited by law, so long as the imposition of said restrictions are in conformity with such procedures as are required by law.

The issuance and transfer of voting stock or other ownership interest in the corporation are restricted by the terms of a franchise agreement with Precision Tune, Inc. and a shareholders agreement between the shareholders.

The undersigned has executed these articles of incorporation this (24th) twenty-fourth day of April, 1995.


Terrance A. Smoot (Incorporator)

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Super Tune Inc.

2. The name and address of the registered agent and office is:

Terrance A. Smoot
(NAME)

34850 S.W. 187th Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Homestead Florida 33034
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Terrance A. Smoot
(SIGNATURE)

4/24/95
(DATE)