

P95000045259

TRANSMITTAL LETTER

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

SUBJECT: Performance Motorsports, 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: John C. Strobel
Name (printed or typed)

P. O. Box 708
Address

Havana, Florida 32333
City, State & Zip

904-539-5271
Daytime Telephone number

900001506079
-06/06/95--01024--018
****122.50 ****122.50

Rmc 6/12/95

FILED
95 JUN -6 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

95 JUN -6 PM 3:57

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PERFORMANCE MOTORSPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be:

**4179 Red Oak Drive
Tallahassee, Florida 32311**

The mailing address of this corporation shall be:

**Performance Motorsports, Inc.
P. O. Box 708
Havana, Florida 32333**

ARTICLE III SHARES

The aggregate number of shares of stock and its par value that this corporation may have outstanding at any one time is 2400 shares common stock \$10 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

**John C. Strobel
Country Club Estates
Havana, Florida 32333**

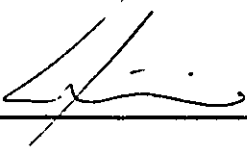
ARTICLE V INCORPORATORS

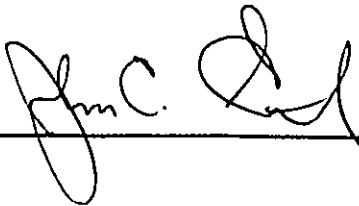
The names and street address of the incorporators to these Articles of Incorporation are:

Andrew J. Khandjian 4179 Red Oak Drive Tallahassee, Florida 32311

John C. Strobel Country Club Estates Havana, Florida 32333

The undersigned incorporators have executed these Articles of Incorporation on this 5th day of June, 1995.





CERTIFICATE OF DESIGNATION
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 Performance Motorsports, Inc.
2. The name and the address of the registered agent and office is:

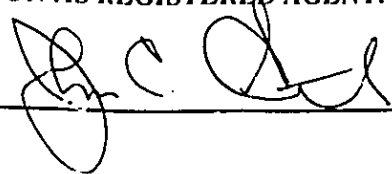
John C. Strobel

Country Club Estates

Havana, Florida 32333

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95 JUN -6 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED 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.



June 5, 1995