

P96000012531

TRANSMITTAL LETTER

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

SUBJECT: LEGENDS RACING PARTS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 35.00 .

200001711832
-02/03/96--01034--008
*****70.00 *****70.00

FROM:

LUZ BONADIES

Name (printed or typed)

2929 ANCHOR DRIVE

Address

ORMOND BEACH FL 32176

City, State, & Zip

(904) 441-7480

Telephone Number

*Luz Bonadies
gave auth to add
the street for the
incorporator.
2-9-96*

*Dmc
1/31/96*

Called 2-8-96

~~2390~~

Note: Please provide the original and one copy of the Articles.

FILED
96 FEB -8 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1996

LUZ BONADIES
2929 ANCHOR DRIVE
ORMOND BEACH, FL 32176

SUBJECT: LEGENDS RACING PARTS, INC.
Ref. Number: W96000002390

We have received your document for LEGENDS RACING PARTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are returning your check for \$35.00 to be replaced by one in the correct amount of \$70.00.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 596A00004305

ARTICLES OF INCORPORATION

OE

FILED
96 FEB -8 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

LEGENDS RACING PARTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2929 ANCHOR DRIVE
ORMOND BEACH FL 32176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUZ BONADIES
2929 ANCHOR DRIVE
ORMOND BEACH FL 32176

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

LUZ BONADIES, PRESIDENT
2929 ANCHOR DRIVE
ORMOND BEACH
FL 32176

TONY BONADIES, VICE PRESIDENT
2929 ANCHOR DRIVE
ORMOND BEACH
FL 32176

FRANCES HENNESSEY, SECRETARY
9 RAE LANE
NORWALK, CT 06850

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

12th day of JANUARY, 19 96.

Luz Bonadies
Signature
Tony Bonadies
Signature
Frances Hennessey
Signature

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

FILED

96 FEB -8 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: LEGENDS RACING PARTS, INC.

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

LUZ BONADIES

(NAME)

2929 ANCHOR DRIVE

(P.O. BOX NOT ACCEPTABLE)

ORMOND BEACH FL 32176

(CITY/STATE/ZIP)

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.

SIGNATURE

Luz Bonadies

DATE

1/19/96