

P96000021507

Matthew E. Morrall, P.A.

INTERNATIONAL BUILDING
PENTHOUSE WEST
2466 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
March 15, 1995

TELEPHONE: (954) 663-4006

TELECOPIER: (954) 666-7764

New Filing Section
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, Florida 32301

RE: INCORPORATION OF WILSON PERFORMANCE
ENGINEERING, INC.

300001734783
-03/06/96--01093--017
****122.50 ****122.50

Ladies and Gentlemen:

Please find enclosed an original of the Articles of Incorporation, together with a photocopy thereof, to form the above-named corporation. The designation of the Registered Agent is made in the text of the Articles, while the acceptance by the named Registered Agent is attached to the back of the Articles. Please also find enclosed a check in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50) representing the following:

Filing Fee - Articles of Incorporation	\$ 35.00
Filing Fee - Registered Agent	\$ 35.00
Certification Fee - Articles of Incorporation	\$ <u>52.50</u>
Total	\$122.50

If you find the enclosures in order, please file the original of the Articles, certify the photocopy thereof and return the certified copy to me as soon in the enclosed stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

Matthew E. Morrall

Matthew E. Morrall

MEM/cjp
Enclosures

FILED
96 MAR -6 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMS
3/8/96

**ARTICLES OF INCORPORATION OF
WILSON PERFORMANCE ENGINEERING, INC.**

A FLORIDA CORPORATION

FILED
96 MAR -6 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is WILSON PERFORMANCE ENGINEERING,
INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 1670 West McNab Road, Fort Lauderdale, Florida 33309; and the mailing address of the Corporation is 1670 West McNab Road, Fort Lauderdale, Florida 33309.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, One and 00/100 Dollar (\$1.00) par value per share.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Matthew E. Morrall	2455 East Sunrise Boulevard Penthouse West Fort Lauderdale, Florida 33304

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have initially seven (7) directors to hold office until the first annual meeting of shareholders and until their successors shall have been elected

and qualified, or until their earlier resignations, removals from office or deaths. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the directors of the Corporation are:

<u>Name</u>	<u>Address</u>
A. G. Johnson	5530 Thoroughbred Lane Fort Lauderdale, Florida 33330
Freddie Wilson	510 Performance Drive Mooresville, North Carolina 28115
Gregg Wilson	510 Performance Drive Mooresville, North Carolina 28115
Tom Walsh	731 Northwest 101st Terrace Plantation, Florida 33324
Harry Ranier	413 Northwest Drive Davidson, North Carolina 28036
Darryl Hemminger	18801 Nautical Drive Apartment 206 Huntersville, North Carolina 28078-7102
Waddell Wilson	510 Performance Drive Mooresville, North Carolina 28115

ARTICLE VII

INCORPORATOR(S)

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

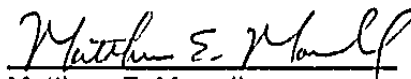
<u>Name</u>	<u>Address</u>
Matthew E. Morrall	2455 East Sunrise Boulevard Penthouse West Fort Lauderdale, Florida 33304

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

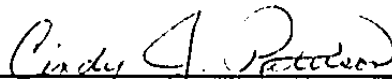
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of March, 1996.



Matthew E. Morrall
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 4th day of March, 1996, by Matthew E. Morrall, who is personally known to me and who did not take an oath.



Name Cindy J. Peterson
Notary Public
Serial No. _____
My Commission Expires: _____



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I heroby accept the appoinment as the initial registered agent of WILSON
PERFORMANCE ENGINEERING, INC., simultaneously with my being designated, as
made in the foregoing Articles of Incorporation. I state that I am famillar with, and accept,
the obligations of that position.

Date: March 4th, 1996

Matthew E. Morrall
Matthew E. Morrall

FILED
96 MAR -6 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P960000021507

150 New E. Morrall, L.A.
INTERNATIONAL BUILDING
PENTHOUSE WEST
2456 EAST SUNRISE BOULEVARD
PORT LAUDERDALE, FLORIDA 33304

TELEPHONE: (954) 663-4005

May 17, 1996

TELEGRAPH: (954) 666-7764

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700001833347
-05/21/96--01172--004
*****35.00 *****35.00

Attention: Amendment Division

**RE: DISSOLUTION OF CORPORATION OF
WILSON PERFORMANCE ENGINEERING, INC.**

Ladies and Gentlemen:

Please find enclosed the following regarding the voluntary dissolution of the above-described corporation, as this corporation has not commenced to conduct its affairs:

1. An original of the Articles of Dissolution of Corporation.
2. Please also find enclosed a check in the amount of Thirty-Five and 00/100 Dollars (\$35.00) representing the filing fee of the Articles of Dissolution.

If you find the enclosures in order, please file the original of the Articles of Dissolution and notify my office of this filing. Thank you for your assistance in this matter.

Very truly yours,

Matthew E. Morrall

Matthew E. Morrall

MEM/cjp
Enclosures
cc: Mr. A. G. Johnson
Divcorp.2LMLOGO.LOWILSON

N. HENDRICKS JUL 30 1996

Vol.
DISS.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1996

MATTHEW MORRALL
2455 E. SUNRISE BLVD.
PENTHOUSE WEST
FT. LAUDERDALE, FL 33304

SUBJECT: WILSON PERFORMANCE ENGINEERING, INC.
Ref. Number: P96000021507

We have received your document for WILSON PERFORMANCE ENGINEERING, 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):

Our records show that this corporation has elected a board of directors. Therefore, the document must be signed by either the chairman or vicechairman of the board or by a director of the corporation. (or any officer)

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 396A00026545

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WILSON PERFORMANCE
ENGINEERING, INC.

SECOND: The articles of incorporation were filed on: March 6, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10th day of July, 1996

Signature

[Signature] V.P.
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

A. G. JOHNSON

(Typed or printed name)

VICE PRESIDENT/MARKETING

(Title)

FILED
JUL 25 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGN
HERE
↑