## . CAPITAL CONNECTION, INC. 100 45303

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THANK YOU from Your Capital Connection

### ARTICLES OF INCORPORATION OF LAWHON PERFORMANCE, INC.

FILED

96 MAY 29 ANTH-19

The undersigned incorporator hereby forms a corporation under Chapter 607, of the laws STATE of the State of Florida.

#### ARTICLE I - NAME & PLACE

The name of the corporation shall be LAWHON PERFORMANCE, INC. The address of the principal office of this corporation shall be 712 W. Haines Street, Suite C, Plant City, Florida 33566, and the mailing address shall be the same.

#### ARTICLE II - EFFECTIVE DATE

The incorporation of this corporation shall become effective upon filing with the Secretary of State of the State of Florida.

#### ARTICLE III - PURPOSE

The purpose of this corporation shall be to conduct such business as the Board of Directors shall deem appropriate.

#### ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock, in one class only, each with no par value.

#### ARTICLE V-REGISTERED AGENT

The street address of the registered agent of this corporation is 201 Dort Street, Suite B, Plant City, Florida 33566. The registered agent of this corporation at that address is D. HOWARD STITZEL III, ESQUIRE.

#### ARTICLE VI-INITIAL DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by amendment of the bylaws of the corporation but it shall never be less than two (2). The addresses of the members of the initial Board of Directors and their names are as follows:

DAVID DEWAYNE LAWHON P.O. Box 3747 Lithia, Florida 33564

MARY MARGRET LAWHON P.O. Box 3747 Lithia, Florida 33564

### ARTICLE VII- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is D. HOWARD STITZEL III, ESQUIRE, 201 Dort Street, Suite B, Plant City, Florida 33566.

IN WITNESS WHEREOF, the undersigned has hereto set his hand on the date first

written below.

Date: 5/23/96

D. HOWARD STITZEL III, KSQUIRE

Incorporator

# CERTIFICATE DESIGNATING PLACE OF BUSINESS 96 MAY 29 ATTHE 20 FOR THE SERVICE OF PROCESS WITHIN THIS STATE, 96 MAY 29 ATTHE 20 NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. COLUMN TALLATIA SEEF, I LORIDA

Pursuant to Charter 48,091, Florida Statutes, the following is submitted:

That LAWHON PERFORMANCE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Plant City, County of Hillsborough, State of Florida, has named D. HOWARD STITZEL III, ESQUIRE, 201 Dort Street, Suite B, Plant City, Florida 33566, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Date:\_

D. HOWARD STITZEL IN ESOLURI

Resident Agent