

P46000060570

TRANSMITTAL LETTER

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

800001898018  
-07/18/96--01053--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GENESIS RACING ENGINES 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

FILED  
JUL 18 AM 11:49  
TALLAHASSEE, FLORIDA

FROM: ANDREW T. MATURO  
Name (printed or typed)  
3009 SALEM AV.  
Address  
SARASOTA , FL. 34232  
City, State & Zip  
(941) 371-6408  
Daytime Telephone number

7-19-96  
JD

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

## ARTICLES OF INCORPORATION

*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.*

FILED  
JUL 18 11:49  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: **GENESIS RACING ENGINES INC.**

### ARTICLE II PRINCIPAL OFFICE

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

5739 - unit 4 Sarah Av.

Sarasota , florida 34233

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 6000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAURANCE S. KUSSY  
4051 PRUDENCE DR.  
SARASOTA, FL. 34235

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

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

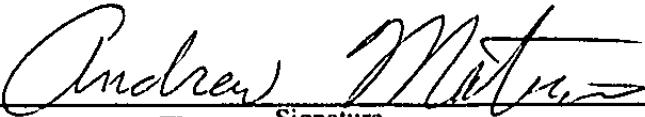
ANDREW T. MATURO, PRES. (51%)  
3009 SALEM AV.  
SARASOTA, FL. 34232

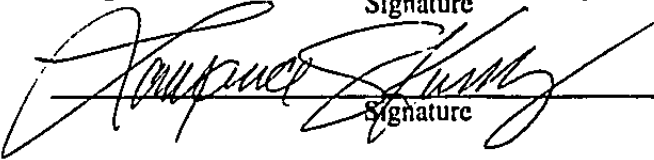
LAURANCE S. KUSSY, VP (49%)  
4051 PRUDENCE DR.  
SARASOTA, FL. 34235

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

15 day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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: GENESIS RACING ENGINES INC.  
5739 SARAH AV. UNIT 4  
SARASOTA, FL. 34233
2. The name and address of the registered agent and office is:

LAURANCE S. KUSSY  
(NAME)

4051 PRUDENCE DR  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SARASOTA, FL. 34235  
(CITY/STATE/ZIP)

FILED  
55 JUL 18 AM 11:49  
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.*

  
(SIGNATURE)

7-15-96  
(DATE)