

Division of Corporations
Department of State
P.O. Box 1200
Tallahassee
Florida
32314

96000191981

A. M. Performance Enterprises Inc.

Aquilino H. Suarez
7120 Gulf To Lake Highway
Crystal River
Florida

Dear; Secretary of State:

34429
60000191981
-09/18/96--01022--002
*****78.50 *****78.50

Enclosed you will find our Articles of Incorporation for: A. M. Performance Enterprises Inc., along with a check in the amount of \$ 78.50, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation and a self addressed, stamped envelope, please return this duplicate set to us with the filing date and rubber stamps on it and your Cover Letter and Certificate.

September 1996

9/19

Thank you,

Incorporator: Aquilino H. Suarez

A. M. Performance Enterprises Inc.

7120 Gulf To Lake Highway Crystal River, Florida 34429

SEP 18 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. M. Performance Enterprises Inc.
7120 Gulf To Lake Highway, Crystal River, Florida 34429

Articles Of Incorporation

ARTICLE 1.

The name of the corporation is:
A. M. Performance Enterprises Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 7120 Gulf To Lake Highway, Crystal River, Florida 34429

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$ \$1.00.

ARTICLE 6.

The registered agent of the corporation is: **Mannel J. Terrero**, and the registered address is: 7120 Gulf To Lake Highway, Crystal River, Florida 34429

ARTICLE 7.

The initial Board of Directors shall have Two (2) member(s).

The names and addresses are as follows :

President: Manuel J. Terrero, of 7120 Gulf To Lake Highway, Crystal River, Florida 34429
Vice President: Aquilino H. Suarez, of 7120 Gulf To Lake Highway, Crystal River, Florida 34429
Secretary: Manuel J. Terrero, of 7120 Gulf To Lake Highway, Crystal River, Florida 34429
Treasurer: Aquilino H. Suarez of 7120 Gulf To Lake Highway, Crystal River, Florida 34429

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: **Aquilino H. Suarez**
whose address is: 7120 Gulf To Lake Highway, Crystal River, Florida
34429

SWORN TO and SIGNED this 16th day of September, 1996

Signature: 
Incorporator, Aquilino H. Suarez

REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this 16th day of September, 1996

Signature: 
Registered Agent, Manuel J. Terrero

A. M. Performance Enterprises Inc.
7120 Gulf To Lake Highway
Crystal River, Florida 34429

Incorporator: Aquillino H. Suarez
of 7120 Gulf To Lake Highway, Crystal River, Florida 34429

STATE of FLORIDA
COUNTY OF CITRUS

Before me personally appeared, the Incorporator(s), Aquillino H. Suarez, known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this
16th of September, 1996

Identification provided was

an License

5-670-008-64-2430

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Signature: Rose E. Lang

Print Notary Name: Rose E. Lang

NOTARY PUBLIC, STATE OF FLORIDA

My Comm. Expires, _____



Registered Agent: Mannel J. Terrero
of 7120 Gulf To Lake Highway, Crystal River, Florida 34429

STATE of FLORIDA
COUNTY OF CITRUS

Before me personally appeared, Mannel J. Terrero the Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this
16th of September, 1996

Identification provided was

an License

TL60-550-48-409-0

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Signature: Rose E. Lang

Print Notary Name: Rose E. Lang

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires, _____

