

P960000 87552

Date OCTOBER 15, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

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-10/22/96--01032--013
*****70.00 *****70.00

RE: DOUG.S PERFORMANCE AUTOMOTIVE, INC.
(name of corporation)

GENTLEMAN:

Enclosed herewith are the ARTICLES of INCORPORATION together with a
copy of said ARTICLES for DOUG.S PERFORMANCE AUTOMOTIVE, INC.
(NAME OF CORPORATION)

And our check in the amount of \$ 70.00

FILING FEES	\$ 35.00
CERTIFIED COPY	
REGISTERED AGENT	35.00
TOTAL	<u>\$ 70.00</u>

RESPECTFULLY SUBMITTED,
DOUGLAS E. THURMOND

DOUG.S PERFORMANCE AUTOMOTIVE, INC.
NAME OF CORPORATION

FILED
96 OCT 21 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

196 49108

F. CHAMBERLAIN OCT 24 1996

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ON COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT DOUG,S PERFORMANCE AUTOMOTIVE,INC
NAME OF CORPORATION.
WITH ITS PLACE OF BUSINESS AT 6060 28 ST EAST, UNIT 4
BRADENTON,FL,34203

AS NAME DOUGLAS E. THURMOND
Name of Registered Agent

LOCATED AT 6060 28TH ST EAST UNIT 4, BRADENTON,FL,34203
(street address and number of building)
(post office box are not acceptable.)

CITY OF BRADENTON STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Douglas E. Thurmond
(Corporation Officer)

TITLE

PRESIDENT

DATE OCTOBER 15, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND FURTHER AGREE TO COMPLY

WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES,

SIGNATURE

Douglas E. Thurmond
(REGISTERED AGENT)

FILED
96 OCT 21 AM 7:43
TALLAHASSEE, FLORIDA

DATE OCTOBER 15,1996

BUREAU OF CORPORATION RECORDS, P.O BOX 6327,
TALLAHASSEE,FL.32314

CERTIFICATE OF INCORPORATION

DOUG.S PERFORMANCE AUTOMOTIVE, INC.

We The Undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the Statutes of the State of Florida.

ARTICLE I

The Name of this corporation shall be:

DOUG.S PERFORMANCE AUTOMOTIVE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) SHARES OF COMMON STOCK. HAVING A PAR VALUE OF ONE (\$ 1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND (1000.00) DOLLARS.

ARTICLE V

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

ARTICLE I

The initial street address of the principal office of the corporation shall be.

6060 28TH STREET EAST, UNIT 4

BRADENTON, FL 34203

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the first Board of Directors of this Corporation are as follows.

DOUGLAS E. THURMOND
5732 12TH STREET E.
BRADENTON, FL 34203

ARTICLE IX

The names and adress of the persons signing these Articles of Incorporation as subscriber is as follows.

DOUGLAS E. THURMOND
5732 12TH STREET E.
BRADENTON, FL 34203

ARTICLE X

The corporation existence of this corporation shall begin on the date the Articles of Incorporatio are filed of record.

IN WITNESS WHEREOF, the undersigned, DOUGLAS E. THURMOND
_____, ALL being natural persons,
compent to contract, have hereto set their hands and seal or seals this

15TH DAY OF OCTOBER, 1996

Douglas E. Thurmond

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 21 AM 7:43

FILED