

P96000095541

WALTS' PERFORMANCE AUTOMOTIVE, INC.

1984 SW BLTMOORE STREET, STE 108

PT. ST. LUCIE, FL 34984 96 NOV 18 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 1, 1996

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

Re: WALT'S PERFORMANCE AUTOMOTIVE, INC.

800002007908--5
-11/19/96--01093--003
*****122.50 *****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

WALTER JACOBS

WALT'S PERFORMANCE AUTOMOTIVE, INC.
1978 SW BILTMORE ST., STE 108
PT. ST. LUCIE, FL 34984

Enclosures

OK
11/22/96

ARTICLES OF INCORPORATION

FILED

96 NOV 18 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Walt's Performance Automotive, Inc.

SECOND

The period of its duration is: until dissolved

THIRD

The purpose of the corporation is: conduct business as auto repair & maintenance.

FOURTH

The aggregate number of authorized shares is:
One Thousand (1,000).

FIFTH

The corporation will not commence business until at least One (1.00) dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock One Thousand authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the

corporation are: Not Applicable

EIGHTH

Provisions for regulating the internal affairs of the corporation are: as Determined by Walter Jacobs.

NINTH

The address of the initial registered office of the corporation is: 1984 SW Biltmore Street, Suite 108, Port St. Lucie, Florida 34984. The name of its initial registered agent at such address is: Walter Jacobs.

I, Walter Jacobs am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agents Signature

TENTH

Address of the principal place of business is: 1984 SW Biltmore St. Ste 108, Port St. Lucie, FL 34984.

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

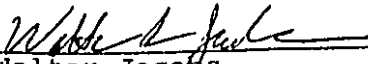
Name
Walter Jacobs

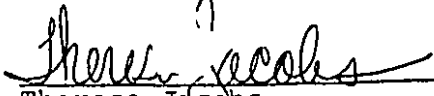
Theresa Jacobs

Address
230 SW Thornhill Drive
Pt. St. Lucie, FL 34984
230 SW Thornhill Drive
Pt. St. Lucie, FL 34984

TWELFTH

The name and address and signature of each incorporator is:


Walter Jacobs
230 SW Thornhill Drive
Pt. St. Lucie, FL 34984


Theresa Jacobs
230 SW Thornhill Drive
Pt. St. Lucie, FL 34984

Date: November 1, 1996

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Theresa Jacobs

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