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PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 00000000032

REFERENCE : 169330 4329479

AUTHORIZATION

Patricia Pujols

COST LIMIT : \$ 122.50

ORDER DATE : November 27, 1996

ORDER TIME : 10:27 AM

ORDER NO. : 169930-005

CUSTOMER NO: 4329479

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CUSTOMER: Robin K. Graham, Legal Asst  
BAKER & HOSTETLER

2300 Sun Bank Ctr., Box 112  
200 South Orange Avenue  
Orlando, FL 32802

DOMESTIC FILING

NAME: PEAK PERFORMANCE AUTOMOTIVE  
GROUP, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
96 NOV 27 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 NOV 27 PM 11:29  
DIVISION OF CORPORATION

KR  
11-27-96

ARTICLES OF INCORPORATION  
OF  
PEAK PERFORMANCE AUTOMOTIVE GROUP, INC.

FILED  
96 NOV 27 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Duration

The name of the corporation is PEAK PERFORMANCE AUTOMOTIVE GROUP, INC. ("Corporation"). The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The principal office address of the Corporation is 794 First Street, Altamonte Springs, Florida 32701. The mailing address of the Corporation is 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801-3432.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 6950 Edgewater Drive, Unit 200, Orlando, Florida 32810. The name of the registered agent at such address is Robert F. Stapleton, Jr.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

## ARTICLE V

### Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is one thousand (1,000) shares of Common Stock ("Common Stock") at \$0.01 par value per share.

## ARTICLE VI

### Incorporator

The name and mailing address of the Incorporator of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Jeffery Q. Jonasen	200 South Orange Avenue Suite 2300 Orlando, Florida 32801-3432

## ARTICLE VII

### Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one (1). Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the persons who shall serve as the initial members of the Board of Directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
Robert F. Stapleton, Jr.	794 First Street Altamonte Springs, FL 32701
John E. Mautner	791 First Street Altamonte Springs, FL 32701

## ARTICLE VIII

### Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

## ARTICLE IX

### Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

## ARTICLE X

### Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

## ARTICLE XI

### Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 26th day of November, 1996.

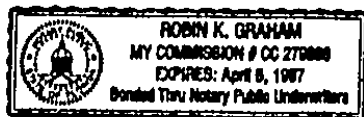
INCORPORATOR

  
Jeffery Q. Jonassen

STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 26th day of November, 1996, by Jeffery Q. Jonassen, as the Incorporator of PEAK PERFORMANCE AUTOMOTIVE GROUP, INC. He is personally known to me or has produced N.A. as identification and did ~~(did not)~~ take an oath.

(NOTARY SEAL)



  
(Notary Signature)

Robin K. Graham  
(Notary Name Printed)

NOTARY PUBLIC

Commission No. CC 279668

REGISTERED AGENT CERTIFICATE


In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That PEAK PERFORMANCE AUTOMOTIVE GROUP, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named Robert F. Stapleton, Jr., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that he is familiar with Section 607.0501, Florida Statutes.

REGISTERED AGENT

  
Robert F. Stapleton, Jr.

DATED: November 26, 1996

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FILED  
96 NOV 27 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA