

P97000035596

4/21/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:20 PM

((H9700006449 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: T-BONE PERFORMANCE, INC.  
AUDIT NUMBER.....H9700006449  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

APR 21 1997



BSB

FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR 21 PM 4:12

FILED

H97000006449

FILED

97 APR 21 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**T-BONE PERFORMANCE, INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: T-BONE PERFORMANCE, INC.

The principal place of business of this corporation shall be:

10906 S.W. 188th St. Miami, FL 33157

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT/SECRETARY: Jeffrey Joseph Gornail 10906 S.W. 188th St.  
Miami, FL 33157

V/PRESIDENT-TREASURER: Anthony Ortiz 10906 S.W. 188th St.  
Miami, FL 33157

Prepared by: Jeffrey Joseph Gornail  
10906 S.W. 188th St.  
Miami, FL 33157  
(305) 259-6622

H97000006449

H9700006449

ARTICLE VI INCORPORATOR(S)

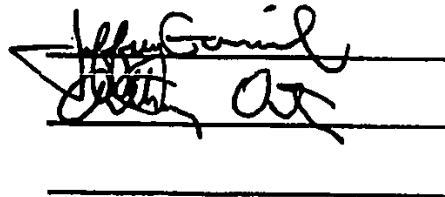
The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Jeffrey Joseph Gornail 10906 S.W. 188th St.  
Miami, Fl 33157

Anthony Ortiz 10906 S.W. 188th St.  
Miami, Fl 33157

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 21st day of April, 1997.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

H9700006449

H97000006449

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

T-BONE PERFORMANCE, INC.

2. The name and address of the registered agent and office:

Jeffrey Joseph Gornail 10906 S.W. 188th St.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33157

(CITY/STATE/ZIP)

SIGNATURE

Jeffrey Gornail

TITLE PRESIDENT

DATE 04/21/97

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 THIS CAPACITY, AND I 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

Jeffrey Gornail

DATE

4/21/97

H97000006449

FILED  
APR 21 PM 4:12  
TALLAHASSEE, FLORIDA