

P97000044771  
TRANSMITTAL MEMO

DATE: MAY 13, 1997  
TO: DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FROM: WALTER B. DUNAGAN, ESQ.  
1141 SO. RIDGEWOOD AVE.  
DAYTONA BEACH, FLA. 32114  
RE: DAYTONA PERFORMANCE AUTOMOTIVE, INC.  
CASE NO:  
DIVISION:

TRANSMITTED HERewith FOR FILING OR OTHER APPROPRIATE ACTION AS  
INDICATED, PLEASE FIND THE FOLLOWING:

1. ARTICLES OF INCORPORATION
2. MY CHECK IN THE AMOUNT OF \$122.50

PLEASE RETURN A CERTIFIED RECORDED COPY OF THE ARTICLES TO THIS  
OFFICE.

VERY TRULY YOURS,

  
WALTER B. DUNAGAN

WBD:MZ  
ENC.

100002181691--2  
-05/16/97--01096--012  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
97 MAY 16 PM 3:26  
TALLAHASSEE, FLORIDA

  
5/20/97

ARTICLES OF INCORPORATION  
OF  
DAYTONA PERFORMANCE AUTOMOTIVE, INC.

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DAYTONA PERFORMANCE AUTOMOTIVE, INC.

The address of the principal office of this corporation shall be:

123 No. Charles Street, Daytona Beach, Fla. 32114

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of commons stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

123 No. Charles Street, Daytona Beach, Fla. 32114

and the name of the initial registered agent of the corporation at that address is:

ROBERT RANDOLPH WOLF, III

FILED  
97 MAY 16 PM 3:26  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these  
Articles of Incorporation:

ROBERT RANDOLPH WOLF, III  
123 No. Charles Street  
Daytona Beach, Florida 32114

IN WITNESS WHEREOF, the undersigned ROBERT RANDOLPH WOLF, III  
has hereunto set his hand and seal this 14 day of MAY,  
1997.

Robert R. Wolf III  
ROBERT RANDOLPH WOLF, III

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

I, ROBERT RANDOLPH WOLF, III, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
ROBERT RANDOLPH WOLF, III

FILED  
97 MAY 16 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA7000044772

STEPHEN M. MAHER  
Attorney at Law  
2077 First Street, Suite 206  
Fort Myers, Florida 33901  
Telephone: 941-334-4067  
Fax: 941-334-9554

May 13, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700002180967--1  
-05/16/97--01025--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Corporate Charter Filing for Suncoast Construction Inspections, Inc.

Dear Sir or Madam:

Enclosed please find two executed originals of the Articles of Incorporation for Suncoast Construction Inspections, Inc. filing with your office.

Enclosed please find my check made payable to the Secretary of State in the amount of \$122.50, representative of the \$35.00 filing fee, the \$52.50 fee for certified copy, and \$35.00 for Registered Agent designation.

On filing for record of the above corporation, I would greatly appreciate your returning to me the certified copy of the Articles of Incorporation.

Your assistance and cooperation in this matter is greatly appreciated.

Sincerely yours,



Stephen M. Maher

SMM/jap  
Enclosures

Stephen Maher GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Principal Address  
DATE 5/20/97  
DOC. EXAM [Signature]

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 16 PM 2:21

6/20/97

EFFECTIVE DATE

5/13/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 15 PM 2:01

**ARTICLES OF INCORPORATION**

**OF**

**SUNCOAST CONSTRUCTION INSPECTIONS, INC.**

The undersigned Subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is SUNCOAST CONSTRUCTION INSPECTIONS, INC. 315 Georgia Avenue, Fort Myers, Florida 33905

**ARTICLE II - DURATION**

The existence of this corporation is to begin at the time of subscription and acknowledgment of incorporation and to continue perpetually thereafter.

**ARTICLE III - PURPOSE**

This corporation is organized for the primary purpose of owning, managing and operating a construction inspection business. In addition, this corporation may engage in every phase of any and all activities or businesses permitted by the laws of the United States and of the State of Florida or any other state, territory, district or possession of the United States and all such activities or business as may be permitted in any foreign country.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any form with a value, in the judgment of the Directors, equivalent to or greater than the full par value.

#### ARTICLE V - ADDRESS

The address of the initial registered office of the corporation in the State of Florida is 315 Georgia Avenue, Fort Myers, Florida 33905. The name of the initial registered agent of this corporation at that address is Jennifer E. Harris. The Board of Directors may from time to time move the principal office to any other address within or without Florida, and may establish branch offices in such other place or places as may be designated by the Board of Directors.

#### ARTICLE VI - DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time in the manner provided by the By-Laws. The names and street addresses of the first members of the Board of Directors are:

Jennifer E. Harris  
315 Georgia Avenue  
Fort Myers, Florida 33905

Dennis W. Harris  
315 Georgia Avenue  
Fort Myers, Florida 33905

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

#### ARTICLE VII - DIRECTORS' POWERS

The Board of Directors shall have the power to fix or change salaries of the Directors as Directors and as officers, to restrict the transfer of stock by shareholders, to indemnify Directors, officers, employees, agents and any other persons against liabilities to the full extent permitted by law, to permit contracts or other transactions between the corporation and one or more of its Directors individually or businesses in which one or more of its Directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with the By-Laws that be adopted by the shareholders.

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Jennifer E. Harris  
315 Georgia Avenue  
Fort Myers, Florida 33905

The Subscriber of these Articles of Incorporation hereby assigns to this corporation their rights to constitute a corporation and assigns to those persons designated by the Board of Directors any rights they may have as subscribers to acquire any of the capital stock of this corporation, this assignment becoming effective on



the date corporate existence begins.

#### ARTICLE IX - CONTRACTS AND OTHER TRANSACTIONS

No contract or other transaction between this corporation and any other corporation, whether or not a majority of the capital stock of the same shall be owned by this corporation, shall be affected or invalidated by reason of the fact that any one or more of the Directors of this corporation is or are interested in, or is a Director or officer, or are Directors or officers, of such other corporation, any Director or Directors, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of this corporation or in which this corporation is interested, and no contract, act, or transaction of this corporation with any person or persons, firm, or other corporation shall be affected or invalidated by the fact that any Director or Directors or officer or officers of this corporation is a party or are parties to or interested in such contract, act, or transaction, or in any way connected with such person or persons, firm or other corporation.

#### ARTICLE X - AMENDMENTS

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 law, and all rights conferred on shareholders herein are granted subject to this reservation. Each amendment submitted to the shareholders for approval shall be approved by a majority of the stock entitled to

vote thereon.

IN WITNESS WHEREOF, I, the undersigned Subscriber, have hereunto set my hand and seal this 13<sup>th</sup> day of May, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

  
Jennifer E. Harris

STATE OF FLORIDA )

COUNTY OF LEE )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JENNIFER E. HARRIS, to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 13<sup>th</sup> day of May, 1996.

My Commission expires:



STEPHEN M. MAHER  
MY COMMISSION # CC296625 EXPIRES  
JUNE 22, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

  
NOTARY PUBLIC

Jennifer E. Harris is:

personally known to me \_\_\_\_\_  
produced the following identification Viggo Down House

ACCEPTANCE

I CERTIFY that I am a permanent resident of Lee County,  
Florida.

I hereby accept the foregoing Designation as Resident Agent.

DATED at Fort Myers, Lee County, Florida this 15<sup>th</sup> day of

May, 1996.

  
Resident Agent

FILED  
SECRETARY OF STATE  
DIVISION OF REGISTRARS  
97 MAY 16 2001