

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

P97000054054

97 JUN 18 AM 9:06

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

SUBJECT: TraC Performance Group, Inc.
(Proposed corporate name - must include suffix)

600002215906--9
-06/18/97--01065--009
*****122.50 *****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Chele C. Barnett
Name (Printed or typed)

7851 Sycamore Drive
Address

New Port Richey, FL 34654
City, State & Zip

813)842-4245 or 813)817-8793(6)
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP
6-19-97

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

97 JUN 18 AM 9:06

ARTICLE 1 NAME

The name of the corporation shall be:

TRAC PERFORMANCE GROUP, INC.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7851 SYCAMORE DRIVE, NEW PORT RICHEY, FL 34654

ARTICLE 3 SHARES

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

100 SHARES OF STOCK

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CHELE C. BARNETT, 14700 SPELLMAN COURT, SPRING HILL, FL 34610

ARTICLE 5 INCORPORATOR

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

CHELE C. BARNETT, 14700 SPELLMAN COURT, SPRING HILL, FL 34610

TROY S. PFOST, 7851 SYCAMORE DRIVE, NEW PORT RICHEY, FL 34654

Chele C. Barnett, L.L.C.
Signature/Incorporator

6/13-97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Chele C. Barnett
Signature/Registered Agent

6/13-97
Date