

P97000057058

TRANSMITTAL LETTER

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

SUBJECT: BABOR PERFORMANCE MOTORS, INC.

(Proposed corporate name - must include suffix)

700002225037--0  
-06/27/97-01076-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: GEORGE F. BABOR  
Name (printed or typed)

627A PINELLAS STREET  
Address

CLEARWATER, FL. 34616  
City, State & Zip

(813) 441-4867  
Daytime Telephone number

FILED  
97 JUN 27 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

me 6/30/97

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

**BABOR PERFORMANCE MOTORS, 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:

**BABOR PERFORMANCE MOTORS, INC.**

The principal place of business of this corporation shall be:

**627A PINELLAS STREET  
CLEARWATER, FL. 34616**

**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 par value that this corporation is authorized to have outstanding at any one time is:

**1000 shares at \$1.00 par value.**

**ARTICLE IV TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The names(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):

**GEORGE F. BABOR - Director/President  
3404 Keene Lake Dr.  
Largo, Fl. 34641-1340**

**FILED**  
**97 JUN 27 AM 9:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLES V OFFICERS DIRECTORS (CON'T)**

**THERESA M. BABOR - Secretary/Treasurer  
3404 KEENE LAKE DR.  
LARGO, FL. 34641-1340**

**ARTICLE VI INCORPORATOR(S)**

**George F. Babor  
3404 Keene Lake Rd.  
Clearwater, Fl. 34621**

**Theresa M. Babor  
3404 Keene Lake Rd.  
Clearwater, Fl. 34621**

**IN WITNESS WHEREOF, the undersigned Incorporator(s) has have  
executed these Articles Of Incorporation this 20 day of May, 1997.**

**Signature(s) of Incorporator(s)**

George F. Babor  
George F. Babor

Theresa M. Babor  
Theresa M. Babor

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

**THE FOREGOING Instrument was acknowledged and sworn to before  
me this 20 day of MAY, 1997, by George F. Babor and Theresa M.  
Babor Incorporators of BABOR PERFORMANCE MOTORS, INC.**



**SUSAN J. NUNAMAKER  
My Comm Exp: 3/24/00  
Bonded By Service Ins  
No. CC534745**

☒ Personally Known ☐ Other I. D.

Susan J. Nunamaker  
Notary Public

**My Commission Expires 3/24/00**

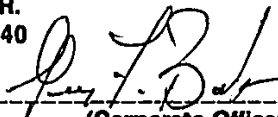
*BOTH*

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

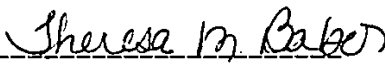
Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **BABOR PERFORMANCE MOTORS, INC.**
2. The name and address of the registered agent and office is:

**THERESA M. BABOR**  
**3404 KEENE LAKE DR.**  
**LARGO, FL. 34641-1340**

SIGNATURE   
(Corporate Officer)  
TITLE Director President  
DATE 5/20/97

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   
(Registered Agent)  
DATE 5/20/97

**FILED**  
**97 JUN 27 AM 9:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**