

# THE LAW CENTER

Anthony Paul Penoso, P.A.

7764-1 Normandy Boulevard, Suite 1

Jacksonville, Florida, 32221-6761

904-781-1010

Fax 904-781-8282

*Attorney at Law*

Anthony Paul Penoso, Esq.

Adm FL

*Of Counsel*

Wade M. Rolle, Esq.

Adm FL & GA

June 4, 1997

P 97000058217

Secretary of State  
Corporate Division  
Tallahassee, Florida

RE: B & D Performance Auto, Inc.

Dear Corporate Division,

Please send me a certified copy of the articles of incorporation. Enclosed is a self-addressed stamped envelope with \$2.00 cash to cover said costs. We shall file additional articles and by-laws at a later date. Thank you.

THE LAW CENTER  
LAW OFFICE OF  
ANTHONY PAUL PENOSO, P.A.

Anthony Paul Penoso

cc: B & D Performance Auto, Inc.

*Anthony Paul Penoso*

TALLAHASSEE, FLORIDA

97 JUL -2 AM 9:05

FILED

900002232349--8  
-07/08/97--01019--014  
\*\*\*\*122.50 \*\*\*\*122.50

F. 04-1220000

JUL 3 1997

W99-14757

200 for 122.50

855, 2287, 593, 671

B. REGISTER JUN 25 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 25, 1997

ANTHONY PAUL PENOSO  
7764-1 NORMANDY BLVD  
SUITE 1  
JACKSONVILLE, FL 32221-6761

SUBJECT: B & D PERFORMANCE AUTO, INC.  
Ref. Number: W97000014757

FILED  
97 JUL -2 AM 9:05  
TALLAHASSEE, FLORIDA

We have received your document for B & D PERFORMANCE AUTO, INC. and your check(s) totaling \$2.00. However, the document has not been filed and is being retained in this office for the following:

We are returning your check for \$2.00 to be replaced by one in the correct amount of \$122.50.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 397A00033572

## **ARTICLES OF INCORPORATION**

1. The name of the corporation is: **B & D Performance Auto, Inc.**, an "S" Corporation. Section 1244 Stock.

2. The principal place of business is 1325 Chinook Trail Court Jacksonville, Florida 32225.

3. The corporation shall have the authority to issue 100 shares of "no par" common stock, in one class only.

4. The registered agent of the corporation is **Brian Ditore**, 1325 Chinook Trail Court, Jacksonville, Florida 32225.

5. The Initial Board of Directors shall have 1 member whose name and address is as follows: **Brian Ditore**, 1325 Chinook Trail Court, Jacksonville, Florida 32225 as President, Vice President, Treasurer and Secretary.

The number of directors or officer may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation **Brian Ditore**, whose address is: 1325 Chinook Trail Court, Jacksonville, Florida 32225. Dated: June 17, 1997.

INCORPORATOR

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 am familiar with and accept the obligations of my position as registered agent.

Dated: June    , 1997.

Brian Ditore, Registered Agent

FILED  
97 JUL -2 AM 9:05  
TALLAHASSEE, FLORIDA