

TRANSMITTAL LETTER

P980000-32388

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

600002480436--5
-04/06/98-01143-010
*****78.75 *****78.75

SUBJECT: Aces + Sights Performance, Inc.
(Proposed corporate name - must include suffix)

FILED
98 APR -6 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DON RANSOM

Name (printed or typed)

1398 NW 65 Terrace

Address

Plantation FL 33313

City, State & Zip

(954) 755-3816

Daytime Telephone number

F. CHESSEY APR 8 1998

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Aces & Eights Performance, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1398 NW 65 Terrace
Plantation FL 33313

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DON RANSOM
1398 NW 65 Terrace
Plantation FL 33313

FILED
98 APR -6 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Don Ransom
10542 W. Sample Rd
Coral Springs, FL 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of March, 19 98.

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

x Don Ransom

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Aces & Eights Performance, Inc.

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

Don Ransom
(NAME)

1398 NW 65 Ter.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation FL 33313
(CITY/STATE/ZIP)

FILED
98 APR -6 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

x Don Ransom
(SIGNATURE)

March 30, 1998
(DATE)