P98000057254

Patrick K. Graham
Requestor's Name

2704 29th Ave E
Address

Bradenton FL 34208-7439
City/State/Zip   Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 AM 10: 38

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-06/25/98--01063--004
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE
7-1-98

1. R&D Performance Auto, Inc. (Corporation Name) (Document #)

2. ______ (Corporation Name) (Document #)

3. ______ (Corporation Name) (Document #)

4. ______ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

D. BROWN JUN 2 6 1998

CR2E031(1/95)

EFFECTIVE DATE 7-1-98

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ARTICLES OF INCORPORATION
OF
R & D Performance Auto, Inc.

The undersigned, acting as incorporator of R & D Performance Auto, Inc. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

R & D Performance Auto, Inc.

ARTICLE II. PRINCIPAL OFFICE

The address of the corporation's principal place of business and the mailing address of the corporation shall be: 2704 29th Ave East, Bradenton, Florida.

ARTICLE III. COMMENCEMENT OF EXISTENCE

This corporation shall exist perpetually and shall commence on July 1, 1998 after the filing of these Articles of Incorporation by the Department of State, State of Florida.

ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida, of any and all objects or lawful purposes for which the corporation may be permitted by law, under the laws and rules of the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors and the business of this corporation shall be conducted by the President/Vice President and Secretary/Treasurer as an executive committee, having all powers normally conferred upon Directors. The initial subscriber to the corporation will be as follows:

President/Vice-President/Secretary/Treasurer

Patrick Kelley Graham
2704 29th Ave E
Bradenton, Florida

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

2704 29th Ave E
Bradenton, Florida

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

Patrick Kelley Graham

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

All powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the shareholder, rather than a board of directors. The shareholder shall be deemed director when required by the context of any law or bylaw. The name and street address of the original shareholder is:

Name	Address
Patrick Kelley Graham	As Above

ARTICLE IX. INCORPORATION

The name and street address of the incorporator is:

Patrick Kelley Graham
2704 29th Ave E
Bradenton, FL

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the shareholders any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE X. BYLAWS

The shareholders, by vote of a majority of the outstanding shares entitled to vote, may establish, alter, amend, or repeal these bylaws.

ARTICLE XI. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of June, 1998

Patrick Kelley Graham
Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

On this 22 day of June, 1998, before me, a Notary Public, the undersigned officer, personally appeared Patrick Kelley Graham, who produced personally known as identification and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Jayne Catania
NOTARY PUBLIC, STATE OF FLORIDA

JAYNE M. CATANIA
MY COMMISSION # CC 702987
EXPIRES: January 9, 2002
Bonded Thru Notary Public Underwriters

My commission expires:

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
98 JUN 25 AM 10: 39

R & D Performance Auto, INC.

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That R & D Performance Auto, Inc., which has its initial principal office at 2704 29th Ave E, Bradenton, Florida, and which desires to organize under the laws of the State of Florida, has named Patrick Kelley Graham, at 2704 29th Ave E, City of Bradenton, County of Manatee, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

Patrick Graham

Patrick Kelley Graham
Registered Agent