# 8 0 0 0 10 4 7 0 5 000002713700--9\_ -12/15/98--01100--011 \*\*\*\*125.00 \*\*\*\*\*81.25 Cit Office Use Only CORPOR4 MENT NUMBER(S), (if known): 3915 EL REY ROAD ORLANDO, FLORIDA 32808 (Corporation Name) (Document #) pecialties (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS **REGISTRATION/** QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



# ARTICLES OF INCORPORATION

98 DEC 15 PH 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

# VINCI HI - PERFORMANCE SPECIALTIES, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY SUBSCRIBE TO AND FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE 1

## (NAME)

THE NAME OF THE CORPORATION IS VINCI HI - PERFORMANCE SPECIALTIES, INC.

## ARTICLE 2

## (NATURE OF BUSINESS)

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

## ARTICLE 3

#### (CAPITAL STOCK)

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR, OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

## ARTICLE 4

## (CAPITAL)

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1,000.00).

#### ARTICLE 5

## (CORPORATE EXISTENCE)

- 1) COMMENCEMENT THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE ON JAN. 1, 1999.
- 2) DURATION THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

#### ARTICLE 6

## (PRINCIPAL OFFICE)

- 1) PRINCIPAL OFFICE THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA 3915 EL REY ROAD, ORLANDO, FLORIDA 32808
- 2) RELOCATION THE STOCKHOLDERS MAY, FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

#### ARTICLE 7

# (NUMBER OF DIRECTORS)

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

#### ARTICLE 8

## (NAME & ADDRESS OF THE BOARD OF DIRECTORS)

DESIGNATION - THE NAME POST OFFICE ADDRESSES & STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST ANNUAL MEETING, OR UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED AND QUALIFIED ARE:

NAME ADDRESS OFFICE
ROGER A. VINCI 671 QUIET WATER COVE PRESIDENT

ALTAMONTE SPRINGS, FL 32701

JOSEPH S. VINCI 310 BIRDIE COURT VICE PRES WINTER SPRINGS, FL 32708

CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, FOLLOWING IS SUBMITTED:

FIRST: VINCI HI - PERFORMANCE SPECIALTIES, INC.

DESIRING TO ORGANIZE AS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES ROGER A. VINCI IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES 671 QUIET WATER COVE, ALTAMONTE SPRINGS, FL 32701 AS THE STREET ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE.

#### ACKNOWLEDGMENT

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 AGREE TO COMPLY WITH THE PROVISIONS-QF SECTION 48.091 RELATIVE TO KEEPING SAID OFFICE.

VINCI

EXECUTED BY THE UNDERSIGNED AT ORANGE COUNTY FLORIDA.

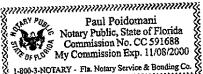
DAY OF UCTOBER

STATE OF FLORIDA COUNTY OF ORANGE

OCTUBER 199 BEFORE ME, A DAY OF OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS, PERSONALLY KNOWN TO BE TO BE THE PERSON APPEARED, ROGER A. VINCI WHOSE NAME ARE SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE WHEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS IS DAY OF OCTOBER. 1998

> NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXPIRES



1-800-3-NOTARY - Fla. Notary Service & Bonding Co.