

P98000105833

AMERICAN DREAM AND PERFORMANCE COMPANY

255 South Tamiami Trail
Nokomis, Florida 34275
Telephone: (941) 488-6390

FILED
98 DEC 18 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 15, 1998

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

8000002715819--F6
-12/18/98--01049--017
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed are the Articles of Incorporation and check for \$78.75 to cover the filing fees and certified copy.

Please process this paperwork as is customary in your office and return the certified copy to me. I have included a post-paid return envelope for your convenience.

If you have any questions, feel free to call.

Kindest personal regards,



Martin E. Hawley
President

MEH/bjb

Enclosures


CB
12-22-98
2

ARTICLES OF INCORPORATION
for
AMERICAN DREAM AND PERFORMANCE COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Article 1: The name of this corporation is American Dream and Performance Company, and the address is 255 South Tamiami Trail, Nokomis, Florida 34275.
- Article 2: DURATION: The term of existence of the corporation is perpetual.
- Article 3: PURPOSE: The corporation may transact any and all lawful business for which corporation may be incorporated under the Laws of the United States of America and the State of Florida.
- Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00 each.
- Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be 255 South Tamiami Trail, Nokomis, Sarasota County, Florida 34275, and the name of the initial registered agent at such address is Martin E. Hawley.

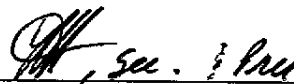
I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.



Martin E. Hawley, Registered Agent
Signed: December 15, 1998

- Article 6: The board of directors are as follows: Martin E. Hawley, President & Secretary, 255 South Tamiami Trail, Nokomis, Florida 34275 and Kimberly S. Hawley, Vice President, 255 South Tamiami Trail, Nokomis, Florida 34275.
- Article 7: The names and addresses of the incorporators are Martin E. Hawley and Kimberly S. Hawley, 255 South Tamiami Trail, Nokomis, Florida 34275.

In witness whereof we have subscribed our names on the 15th day of December, 1998.



Martin E. Hawley, President & Secretary



Kimberly S. Hawley, Vice President

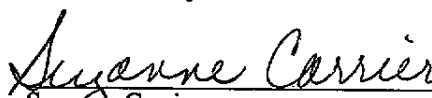
State of Florida

County of Sarasota

Personally appeared Martin E. Hawley and Kimberly S. Hawley, known by me personally and said persons acknowledged executing these articles. In witness whereof, I hereunto set my hand and official seal on the 15th day of December, 1998.



Suzanne Carrier
MY COMMISSION # CC516023 EXPIRES
December 5, 1999
BONDED THRU TROY FAIR INSURANCE, INC.



Suzanne Carrier
Notary Public