

TRANSMITTAL LETTER

P9900003/861

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

SUBJECT: UPGRADE PERFORMANCE of Tallahassee Inc.
(Proposed corporate name - must include suffix)

500002832445--2
-04/07/99--01081--017
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Shaun Torrente
Name (Printed or typed)

1303 Airport Dr
Address

Tallahassee, FL 32304
City, State & Zip

850-525-0429
Daytime Telephone number

RECEIVED
99 APR -7 PM 3:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 APR -7 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALK IN • WILL WAIT

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

OP 2-1-99

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

UPGRADE PERFORMANCE of TALLAHASSEE INC.

ARTICLE II PRINCIPAL OFFICE

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

1540 S.W. Capital Cir. #11

Tallahassee, FL 32310

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Elliot Pomerantz

1700 W. Call St. #206-A Tallahassee, FL 32304

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

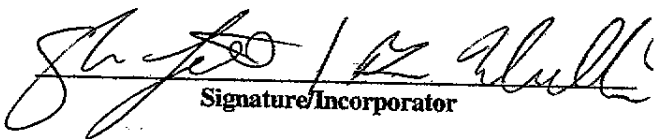
Shaun Torrente
1303 Airport Dr #A9
Tallahassee FL 32304

Ben Mullins
1303 Airport Dr #A9
Tallahassee FL 32304

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -7 PM 3:10

FILED

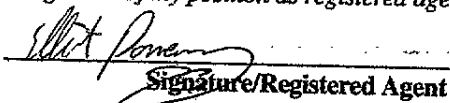

Signature/Incorporator

3/22/99

Date

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

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


Signature/Registered Agent

3/24/99

Date