

TRANSMITTAL LETTER

P99000047878

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

600002883776--7  
05/24/99--01070--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Perfection Automotive, Performance & Service, Inc  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
6-1-99

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM:

BVI / Acctg. & Financial Services  
Name (printed or typed)

1300 St. Charles Place, Suite # B-621  
Address

Pembroke Lakes, FL 33026  
City, State & Zip

954-985-2482  
Daytime Telephone number

FILED STATE  
SECRETARY OF CORPORATIONS  
99 MAY 24 PM 1:45

SHARON

MAY 26 1999

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

**EFFECTIVE DATE**

6-1-99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 24 PM 1:46

ARTICLES OF INCORPORATION  
OF  
PERFECTION AUTOMOTIVE, PERFORMANCE & SERVICE, INC.

**ARTICLE 1 - NAME**

The name of this corporation is PERFECTION AUTOMOTIVE, PERFORMANCE & SERVICE, INC.

**ARTICLE 11 - DURATION**

This corporation shall have perpetual existence, commencing on JUNE 1st, 1999

**ARTICLE 111 - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawfull business.

**ARTICLE 1V - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2401 SW 31st Ave., Bldg H-2 Pembroke Park, Fl 33009, and the name of the registered agent of this corporation at that address is MARLON GURLEY. The principal address and registered office address of this Corporation are the same.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).  
The name and address of the initial director of this corporation is:

MARLON GURLEY, President

4320 nw 203rd Terrace  
Miami, Fl 33055

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these articles is:

MARLON GURLEY, Vice President  
4320 NW 203rd Terrace  
Miami, FL 33055

**ARTICLE VII1 - BY LAWS**

The power to adopt, alter, or repeal bylaws shall be vested in the board of directors and the shareholders

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any office of director, or any former officer or director, to the full extent permitted by law.

FILED STATE  
SECRETARY OF CORPORATIONS  
99 MAY 24 PM 1:46

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these articles of incorporation this 20th May, 1999

BY:   
MARLON GURLEY (Resident Agent)

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

In pursuance of chapter 48,091, Florida Statutes, the following is submitted, in compliance with said act :

First - - PERFECTION AUTOMOTIVE, PERFORMANCE & SERVICE, INC.. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Pembroke Park, County of Broward, State of Florida, has named MARLON GURLEY, 4320 NW 203rd Terrace, Miami, County of Miami-Dade, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT :


Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

BY:   
MARLON GURLEY ( Resident Agent )

( STATE OF FLORIDA  
COUNTY OF MIAMI-DADE )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared MARLON GURLEY, known to me and known by me, to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th MAY 1999

  
Notary Public, State of Florida at Large :

My Commission Expires: .....  
Cesar B. Rivero  
Notary Public, State of Florida  
Commission No. CC 523407  
My Commission Expires 03/04/00  
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.