

**F98000006497**  
**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: American Spirit Racing, Ltd., Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jonathan N. Lewis

(Name of Person)

American Spirit Racing, Ltd., Inc.

(Firm/Company)

4403 SW 15<sup>th</sup> Ave.

(Address)

Cape Coral, FL 33914

(City/State/Zip)

W98-24653

Should you need to call someone concerning this matter, please call:

**100002675911--7**

**-10/29/98--01079--004**

**\*\*\*\*\*70.00 \*\*\*\*\*70.00**

Julie Lewis

(Name of Person)

at ( 941 ) 540-4277

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**FILED**  
**98 NOV 30 AM**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FL**

**AL DEC - 1 1998**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 30, 1998

JONATHAN N. LEWIS  
AMERICAN SPIRIT RACING LTD, INC  
4403 SW 15TH AVE  
CAPE CORAL, FL 33914

SUBJECT: AMERICAN SPIRIT RACING, LTD., INC.  
Ref. Number: W98000024653

FILED  
98 NOV 30 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN SPIRIT RACING, LTD., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 898A00053222

**REGISTERED  
AGENTS, LTD.**

---

1220 North Market Street, Suite 606  
Wilmington, DE 19801  
800-441-5940  
302-421-5750  
302-421-5753 FAX

November 25, 1998

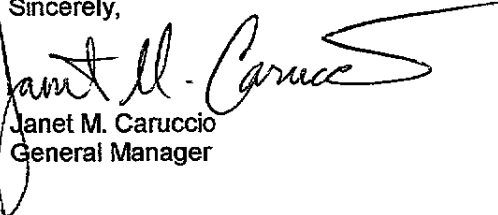
Florida Dept. of State  
Div. of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
Attn: Agnes Lunt

Dear Mr. Lewis:

Pursuant to your request, please find enclosed (1) Certificate of Good Standing for the above company. This document is issued by the Delaware Secretary of State's Division of Corporations and verifies that the corporation has met all requirements of the State of Delaware.

It is a pleasure to be of assistance. Thank you for using our services.

Sincerely,



Janet M. Caruccio  
General Manager

Enclosure

**FILED**  
98 NOV 30 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. American Spirit Racing, Ltd., Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 65-0399317  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-6-93 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10-12-98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4403 SW 15th Ave  
Cape Coral FL 33914  
(Current mailing address)
8. Marketing  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

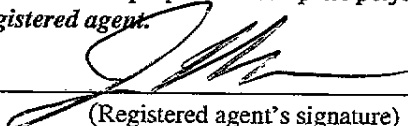
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Jonathan N. Lewis  
Office Address: 4403 SW 15th Ave.  
Cape Coral, Florida, 33914  
(Zip code)

**FILED**  
98 NOV 30 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)

Chairman: Jonathan N. Lewis

Address: 4403 SW 15<sup>th</sup> Ave.  
Cape Coral, FL 33914

Vice Chairman: Julie Lewis

Address: 4403 SW 15<sup>th</sup> Ave.  
Cape Coral, FL 33914

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS** (Street address only - P.O. Box NOT acceptable)

President: Jonathan N. Lewis

Address: 4403 SW 15<sup>th</sup> Ave  
Cape Coral, FL 33914

Vice President: Julie Lewis

Address: 4403 SW 15<sup>th</sup> Ave.  
Cape Coral, FL 33914

Secretary: Jonathan N. Lewis

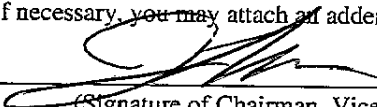
Address: 4403 SW 15<sup>th</sup> Ave  
Cape Coral, FL 33914

Treasurer: Julie Lewis

Address: 4403 SW 15<sup>th</sup> Ave.  
Cape Coral, FL 33914

FILED  
98 NOV 30 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jonathan N. Lewis, Chairman + President  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN SPIRIT RACING, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 1998.

FILED  
98 NOV 30 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2331673 8300

981454989



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

11-25-98

DATE:

981454989