

NO2000003651

FILED

02 MAY 13 AM 10: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROME LEE HARMON, SR.
1212 E CAYAGA ST
TAMPA, FL 33603

813-234-3365

300005463383--6
-05/06/02--01107--001
*****61.25 *****61.25

need cc

300005463383--6
-05/14/02--01006--028
*****17.50 *****17.50

W-13234

CB3-14

**ARTICLES OF INCORPORATION
FOR
THE BEARS OF TAMPA BAY RACING TEAM, INC.**

FILED
02 MAY 13 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. CORPORATE NAME

The name of the Corporation is: *THE BEARS OF TAMPA BAY RACING TEAM, INC.*

II. PRINCIPAL OFFICE

THE BEARS OF TAMPA BAY RACING TEAM, INC. shall have its principal office(s) at 2705 East Hanna Avenue #C, Tampa, Hillsborough County, Florida.

III. PURPOSE

The purpose for which *THE BEARS OF TAMPA BAY RACING TEAM, INC.* is organized are exclusively charitable, cultural, social and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. In addition, *THE BEARS OF TAMPA BAY RACING TEAM, INC.* will work with youth in the area of character building through teaching the proper instructions on motor vehicle safety, enhancing academic performance and community involvement.

IV. MANNER OF ELECTION OF DIRECTORS

The Directors shall be elected or appointed as provided in the bylaws of the Corporation.

V. LIMITATION OF CORPORATE POWERS

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

VI. INCORPORATOR AND DIRECTORS

The name and street address of the incorporators and Directors to these Articles of Incorporation are:

1. Rome Lee Harmon, Sr., Chairperson
1212 East Cayaga Street
Tampa, FL 33603
(813) 234-3365

2. Ray Barnes, Vice-Chairperson
2905 26th Avenue - E
Tampa, FL 33610

3. Emma Jean Harmon, Secretary
1212 East Cayaga Street
Tampa, FL 33603
(813) 234-3365

VII. DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State or local government for a public purpose. Any such assets not so disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purpose.

VIII. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rome Lee Harmon, Sr.
1212 East Cayaga Street
Tampa, FL 33603
(813) 234-3365

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Article of Incorporate on 4-26-02.

Signature of Incorporator(s)

Rome Lee Harmon, Sr.
Rome Lee Harmon

Ray V. Barnes
Ray Barnes

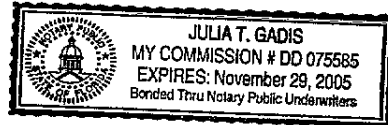
Emma Jean Harmon
Emma Jean Harmon

STATE OF FLORIDA]

COUNTY OF PINELLAS]

NOTARY Julia T. Gadis

(2)



FILED

02 MAY 13 AM 10: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: THE BEARS OF TAMPA BAY RACING TEAM, INC.
2. The name and address of the registered agent and office is:

Rome Lee Harmon, Sr.
1212 East Cayaga Street
Tampa, Florida 33603

SIGNATURE Rome Lee Harmon, Sr

TITLE CHAIRMAN

DATE 4-26-02

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Rome Lee Harmon, Sr

DATE 4-26-02