

NO3000008692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

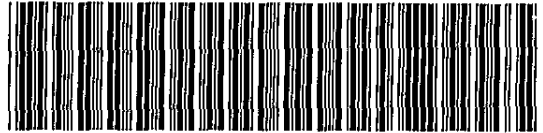
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TALLAHASSEE, FLORIDA
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Charter Number Only

9/23/03

Elizabeth Cates

Requestor's Name
4411 NW 10 Street

Address
Coconut Creek, FL 33006

City State ZIP Phone
(954) 979-8783 A

VALIDATION ONLY

CORPORATION(S) NAME


Equipe Rapide, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

 **ARTICLES OF INCORPORATION** 
EQUIPE RAPIDE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 24 PM 12:21

The undersigned has executed the following document as incorporator of the above-named Not-for-Profit Corporation, organized under Chap. 617, Florida Statutes.

ARTICLE ONE

The name of this Corporation is:

Equipe Rapide, Inc.

ARTICLE TWO

This Corporation shall commence existence upon the filing of these ARTICLES by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE

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

12440 SW 10 Court, Davie, FL 33325

unless and until otherwise designated by the Board of Directors of the Corporation and notice thereof given to the State of Florida.

ARTICLE FOUR

The purpose for which this Corporation has been incorporated is as a not-for-profit organization of autocross competition and driving skills sports events, and related sporting and educational activities; in connection therewith this Corporation may do any and all things permitted to be done and to conduct any and all lawful activities permitted to be transacted by a not-for-profit corporation in the State of Florida and elsewhere.

ARTICLE FIVE

The name and street address of the initial Registered Agent of this Corporation shall be:

R. Carlton Couric, 12440 SW 10 Court, Davie, FL 33325.

ARTICLE SIX

The initial Board of Directors shall consist of four persons, who shall select a fifth Director at the first organizational meeting of the Corporation or within 180 days thereafter; thereafter the Board of Directors shall consist of five persons.

With the exception of the initial Board of Directors, Directors shall serve two-year terms, and the terms of the Directors shall be staggered, with the first two initial Directors set forth herein serving until the 2006 annual meeting and their successors duly elected, and the second two initial Directors set forth herein and the fifth appointed Director serving an initial term until the 2005 annual meeting and and their successors duly elected.

Directors shall be elected from among members of the Corporation who are in good standing by the members of the Corporation who are in good standing as of December 31 of the prior calendar year; the Board of Directors shall promulgate Bylaws and additional rules consistent herewith, including (without limitation) the requirements for membership, dues, meeting notices, whether proxy voting will be permitted, and the procedures for voting; further provided that the Board of Directors by majority vote also shall appoint interim Directors to serve out the term of any Director who during his or her term should resign or become unable to act.

Unless otherwise specified in the Bylaws, the regular annual meeting of the Corporation shall be at 7 p.m. on the first Wednesday evening in February of each year at the principal address of the Corporation.

ARTICLE SEVEN

The initial directors of the Corporation who shall serve until their successors have been duly elected in 2006 are:

R. Carlton Couric, 12440 SW 10th Court, Davie, FL 33325; and

James Grob, 2050 NE 62 Street, Fort Lauderdale, FL 33308.

The initial directors of the Corporation who shall serve until their successors have been duly elected in 2005 are:

Albert Lazo, 8593 SW 137 Avenue, Miami, FL 33184; and

Joseph Regner, 21300 San Simeon Way, #O6, North Miami Beach, FL 33179.

ARTICLE EIGHT

The duties and responsibilities, and scope of authority of the officers of the Corporation shall be as established in the Bylaws of the Corporation.

ARTICLE NINE

The initial officers of the Corporation are:

President: R. Carlton Couric, 12440 SW 10th Court, Davie, FL 33325;

Vice President: Albert Lazo, 8593 SW 137 Avenue, Miami, FL 33184;

Treasurer: James Grob, 2050 NE 62 Street, Fort Lauderdale, FL 33308; and

Secretary: Joseph Regner, 21300 San Simeon Way, #O6, North Miami Beach, FL 33179.

ARTICLE TEN

The name and address of the Incorporator executing these ARTICLES OF INCORPORATION is:

R. Carlton Couric, 12440 SW 10th Court, Davie, FL 33325.

The undersigned has executed these ARTICLES OF INCORPORATION this 21st day of September, 2003.



R. Carlton Couric, Incorporator

REGISTERED AGENT/REGISTERED OFFICE

EQUIPE RAPIDE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida: that

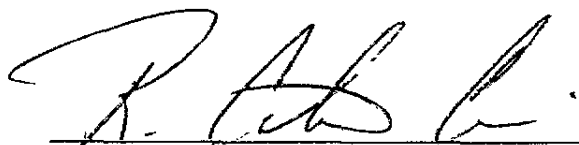
Equipe Rapide, Inc.,

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named

R. Carlton Couric, 12440 SW 10 Court, Davie, FL 33325,

as its agent to accept service of process within this state.

Having been named as Registered Agent and to accept service of process for the above-named 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.



R. Carlton Couric
12440 SW 10 Court
Davie, FL 33325

Sept 22, 2003
date

FILED
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03 SEP 24 PM 12:21