

P2000055243

Requester's Name

Richard Fernandes

P.O. Box 1119

Sebring, Florida 33871

City/State/Zip

Phone #

600005289276--1
-04/17/02--01035--023
*****75.00 *****75.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CELL#(920)889-8014
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Richard

GAVE

AUTHORIZATION BY PHONE TO

CORRECT Printed Address & mailing

DATE 5-17-02

DOC. EXAM D. White

D. WHITE MAY 17 2002

Examiner's Initials

5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2002

RICHARD FERNANDES
PO BOX 1119
SEBRING, FL 33871

SUBJECT: RICHARD FERNANDES MOTOR SPORTS, INC.
Ref. Number: W02000011554

We have received your document for RICHARD FERNANDES MOTOR SPORTS, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 802A00024370

**ARTICLES OF INCORPORATION
OF
RICHARD FERNANDES MOTOR SPORTS, INC.**

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is Richard Fernandes Motor Sports, Inc.

Principal address: 168 Las Brisas Circle, Hypoluxo, FL 33462 Mailing: PO BOX 1119
Sebring, FL
33871-1119

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The purpose or purposes for which the Corporation is organized are to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

Shares

NUMBER: The aggregate number of shares that the Corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

DIVIDENDS: The holder(s) of the outstanding Capital Stock shall be entitled to receive, when as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of Capital Stock of the Corporation.

CLASSES OF STOCK: The shares of the Corporation are not to be divided into classes.

SERIES: The Corporation is not authorized to issue shares in series.

ARTICLE V

Initial Registered Office and Agent

The initial registered agent is:
The initial registered office is:

Richard Fernandes
168 Las Brisas Circle
Hypoluxo, Florida 33462

TEL. (920) 889-8014

ARTICLE VI

Board of Directors

The Board of Directors shall always consist of at least one person. The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholder(s), or until their successors have been selected and qualified are as follows:

Richard Fernandes

P.O. Box 1119

Sebring, Florida 33871

ARTICLE VII

Initial Incorporator

The name and street address of this Incorporator of this Corporation shall be Richard Fernandes, 168 Las Brisas Circle, Hypoluxo, Florida 33462.

TEL. (920) 889-8014

ARTICLE VIII

Shareholder Action

Three-fourth's (3/4th's) of the Stockholder(s) of the Corporation shall be required for any shareholder action.

ARTICLE IX

Power to Adopt, Amend, Alter, Change or Repeal Articles

The Shareholder(s) shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved by a Stockholder's Meeting, with not less than a three-fourth's (3/4th's) vote of the common stock.

ARTICLE X

Pre-emptive Rights to Purchase Shares

The holder(s) of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholder(s), such as the share of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder of all common stock currently authorized.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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, and names and addresses of the Officers.

1. The name of the Corporation is: Richard Fernandes Motor Sports, Inc.

2. The name and address of the Registered Agent and office is: Richard Fernandes

NAME

168 Las Brisas Circle, Hypoluxo, Florida 33462

ADDRESS (POB is not acceptable)

↳ TEL. (920) 889-8014

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: Richard Fernandes
Registered Agent & Incorporator

Date: 04/09/02

OFFICERS

TITLE

SPECIFIC ADDRESSES

Richard Fernandes

President/CEO

P.O. Box 1119
Sebring, Florida 33871 - 1119

↳ TEL. (920) 889-8014