

P990007373

**KOOL KAT RACING, INC.**  
**304 WEST WHEELER ROAD**  
**SEFFNER, FLORIDA 33584**

FILED  
99 AUG 13 PM 3: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 3, 1999

Corporate Records Bureau  
Division of Corporations, Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

RE: KOOL KAT RACING, INC.

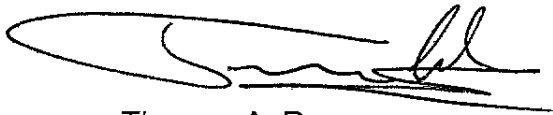
100002959101--2  
-08/13/99--01049--004  
\*\*\*\*122.50 \*\*\*\*78.75

Gentlemen:

Enclosed is a Certificate of Incorporation for the above named corporation, together with a check in the amount of \$122.50 to cover the cost.

Please file the Certificate of Incorporation and return a certified copy to the undersigned at the above referenced address.

Sincerely,



Thomas A. Roe  
Enclosures

PH  
8/18/99 ✓

**ARTICLES OF INCORPORATION  
OF  
Kool Kat Racing, Inc.**

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TALLAHASSEE, FLORIDA

I, the undersigned subscriber, a natural person, competent to contract, hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation.

**I. NAME**

The name of the corporation shall be:  
Kool Kat Racing, Inc.

**II. TERM OF EXISTENCE**

The corporation shall have perpetual existence, unless sooner dissolved pursuant to the provisions of Florida Statutes, Chapter 607.

**III. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is auto racing. The corporation may engage in any activity or business permitted under the laws of the United States of America, and of the State of Florida, including, but not limited to dealing in real, personal, or mixed property of any kind or description; dealing in stocks, bonds, mortgages, securities, notes and commercial papers of any kind; to purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall not purchase its own shares of capital stock except from a surplus of its assets over its liabilities including capital.

**IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1,000) shares of common stock having par value of ONE (\$1.00) DOLLAR per share.

**V. ADDRESS**

The initial address of this corporation as its principal office in the state of Florida is:

304 West Wheeler Road  
Seffner, FL 33584

**VI. DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than seven (7).

**VII. INITIAL DIRECTORS**

The names and street addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas A. Roe	304 West Wheeler Road Seffner, FL 33584

All of said directors are of full age.

### **VIII. SUBSCRIBER**

The name and street address of the subscriber of these Articles of Incorporation is:

Thomas A. Roe                      304 West Wheeler Road                      Seffner, FL 33584

### **IX. SALE OF STOCK**

The stockholders may by law provisions or by stockholders agreement recorded in the minute book, impose such restrictions upon sale, transfer, or encumbrance of the stock of this corporation as they see fit.

### **X. COMPENSATION**

The directors, who are also officer of the corporation, are authorized to fix compensation for their services to be rendered as such officers.

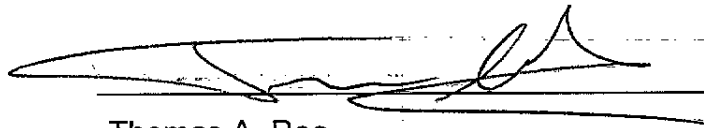
### **XI. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

## XII. DESIGNATION OF RESIDENT AGENT

In pursuance of Chapter 48-091 Florida Statutes, Thomas A. Roe, whose address is at 304 West Wheeler Road, Seffner, FL 33584, is appointed resident agent of this corporation to accept service within this State.

IN WITNESS WHEREOF, the undersigned subscriber does hereby set his hand and seal this 3th day of August, 1999.

A handwritten signature in black ink, appearing to read 'Thomas A. Roe', is written over a horizontal line. The signature is stylized and cursive.

Thomas A. Roe

## **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 - Kool Kat Racing, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Seffner, County of Hillsborough, State of Florida has named Thomas A. Roe, located at 304 West Wheeler Road, Seffner, FL 33584 its agent to accept service of process within the state.

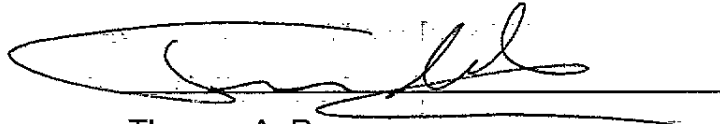
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**ACKNOWLEDGMENT:**

Having been named to accept service 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.



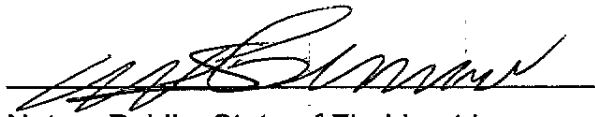
Thomas A. Roe

**STATE OF FLORIDA**

**COUNTY OF HILLSBOROUGH**

BEFORE ME, personally appeared Thomas A. Roe, to me well known to be the individual, or who showed me PERSONALLY KNOWN as a form of identification and acknowledged before me that he/she executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 11<sup>th</sup> day of August, 1999.



Notary Public, State of Florida at Large.

My commission expires:

WILLIAM D. PENROSE  
My Comm Exp. 3/16/00  
Bonded By Service Ins  
No. CC531309

Personally Known     Other I. D.