

F13000002844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FL 32301

T. Burch JUN 28 2013

# Oliver | Close LLC

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June 25, 2013

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: *Sheppard Racing Enterprises, Inc.***

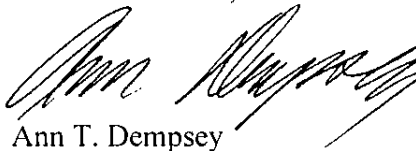
Dear Sir or Madam:

Enclosed please find the original and a copy an Application by Foreign Corporation for Authorization to Transact Business in Florida along with the required Certificate of Good Standing and a check in the amount of \$70.00 submitted on behalf of the above named Illinois corporation. Please file the original, stamp the copy "Received," and return the copy to my office in the enclosed self-addressed stamped envelope.

Thank you for your assistance. If you have any questions or need any further documents, please contact my office.

Very truly yours,

OLIVER CLOSE, LLC



Ann T. Dempsey

ATD:nmc  
Enclosures  
c: Mr. Alan Sheppard

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Sheppard Racing Enterprises, 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," or "Certificate of Good Standing" 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:

Alan Sheppard

Name of Person

Sheppard Racing Enterprises, Inc.

Firm/Company

30201 Fullerville Road

Address

Deland, FL 32720-5706

City/State and Zip code

asheppard@nascar.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan Sheppard

Name of Person

at ( 352 ) 771-0055

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. **Sheppard Racing Enterprises, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Illinois**

(State or country under the law of which it is incorporated)

3. **36-4105181**

(FEI number, if applicable)

4. **February 16, 2001**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **No business transacted in Florida to date; tentatively plan to start  
in late 2013.**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **30201 Fullerville Road, Deland, FL 32720-5706**

(Principal office address)

**30201 Fullerville Road, Deland, FL 32720-5706**

(Current mailing address)

8. **Transaction of any and all lawful business for which corporations may be  
incorporated under the Illinois Business Corporation Act.**

(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 NOT acceptable)

Name: **Alan Sheppard**

Office Address: **30201 Fullerville Road**

**Deland, FL**

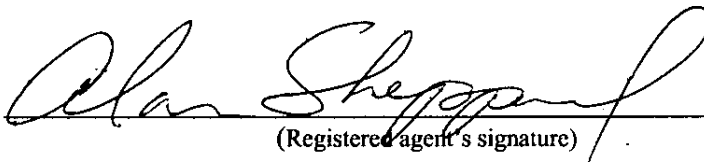
(City)

**, Florida 32720-5706**

(Zip code)

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.

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TALLAHASSEE, FLORIDA

- 12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Alan Sheppard

Address: 30201 Fullerville Road

Deland, FL 32720-5706

Director: Keri Daugherty

Address: 108 Cleveland Street

Beloit, WI 53511

**B. OFFICERS**

President: Alan Sheppard

Address: 30201 Fullerville Road

Deland, FL 32720-5706

Vice President: Lori Sheppard

Address: 30201 Fullerville Road

Deland, FL 32720-5706

Secretary: Keri Daugherty

Address: 108 Cleveland Street, Beloit, WI 53511

Treasurer: Keri Daugherty

Address: 108 Cleveland Street, Beloit, WI 53511

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

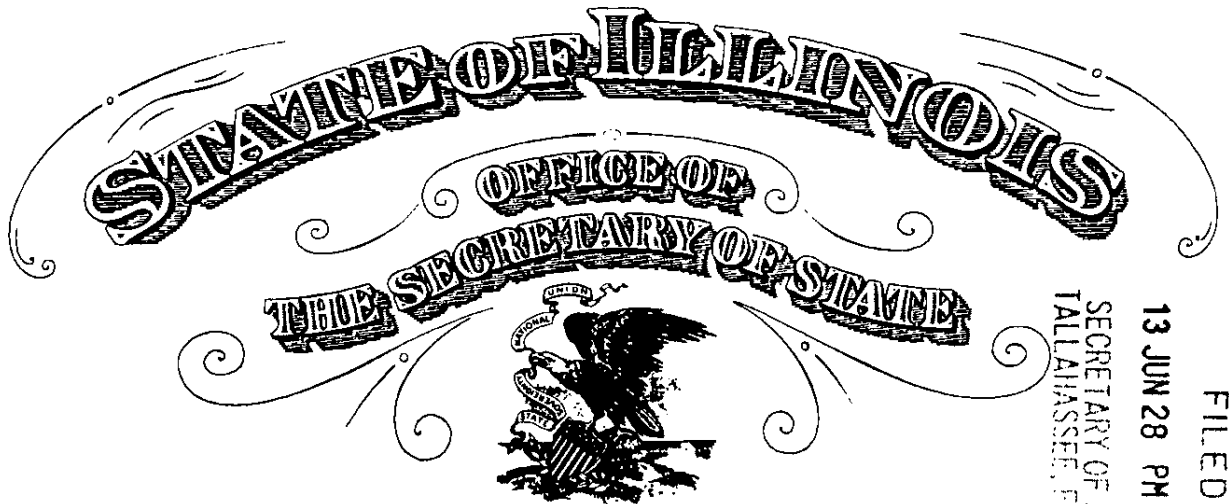
14. Alan Sheppard, President

(Typed or printed name and capacity of person signing application)

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13 JUN 28 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

File Number

5893-814-9



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

SHEPPARD RACING ENTERPRISES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 01, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1317601622

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 25TH day of JUNE A.D. 2013*

*Jesse White*

SECRETARY OF STATE