

H60465

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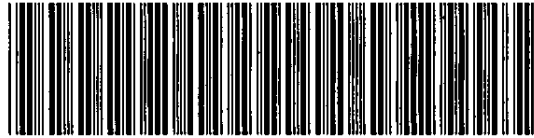
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Restated Act

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 24 2008

MVMUNSON VINING & MIDYETTE LLP

ATTORNEYS AT LAW

Peter J. Munson
C. Geoffrey Vining
William M. Midyette, III

1611 Harden Boulevard
Lakeland, Florida 33803
Office (863)-687-8320
Fax (863)-688-3699 | (863)-683-2849

September 18, 2008

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

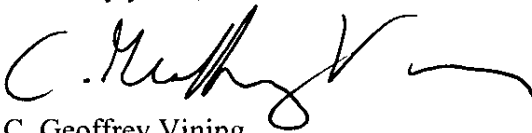
Re: **Vintage Motorsport, Inc.**
Document No. H60465

Dear Sir or Madam:

Enclosed please find Articles of Restatement of Articles of Incorporation for filing. My firm's check in the amount of \$35 is enclosed for your fee.

Thank you for your kind attention.

Sincerely yours,


C. Geoffrey Vining

CGV/ah
Enclosures

**ARTICLES OF RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
VINTAGE MOTORSPORT, INC.**

Document Number H60465

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1007, Florida Statutes, this Florida Profit Corporation restates its Articles of Incorporation as follows:

ARTICLE I – NAME

The name of the corporation is VINTAGE MOTORSPORT, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address:

5151 South Lakeland Drive
Suite 15
Lakeland, FL 33813

ARTICLE III – SHARES

The number of shares the corporation is authorized to issue is 100,000 shares of common stock.

ARTICLE IV – PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights as provided for and set forth at Section 607.0630 of the Florida Business Corporation Act (1989). By way of amplification and not of limitation, each stockholder will have such rights in proportion to his other stock rights. Such preemptive rights must be exercised by any stockholder so electing within 30 days after being offered to the shareholders, or, otherwise, the preemptive rights as to that offering shall be deemed to have been waived.

ARTICLE V – RIGHTS ON REDEMPTION

The Corporation may acquire its outstanding shares from its stockholders but only after offering to purchase from each stockholder that number of shares determined by each such stockholder's then percentage of stock ownership. Such right to participate in the Corporation's acquisition of its own shares shall be deemed waived by each stockholder who does not exercise his or her right to so participate within 30 days of the offer of redemption. The Corporation may redeem its outstanding preferred stock without being obligated to offer to redeem its outstanding common stock.

ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the registered agent is:

C. Geoffrey Vining
1611 Harden Boulevard
Lakeland, Florida 33803

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Restatement at Lakeland, FL, on the 17th day of September, 2008.

VINTAGE MOTORSPORT, INC.

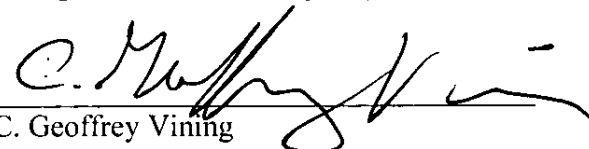
By: 

Ford W. Heacock, III

Its Director

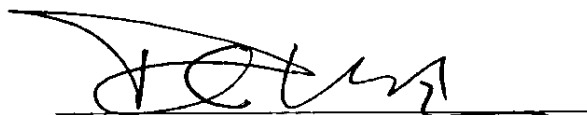
ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, certifies that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


C. Geoffrey Vining

CERTIFICATE REGARDING SHAREHOLDER APPROVAL


The number of shares of the common stock of the Corporation outstanding at the time of execution of these Articles of Restatement was 29,195, and the number of shares entitled to vote thereon was 29,195. The number of shares voting for the Restatement and amending the Articles was 29,195. The number of shares voting in favor of such Restatement at the time of execution of these Articles of Restatement was all of the outstanding shares; and the number of shares voting against such Restatement was none.



Ford W. Heacock, III
Director

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me on this 17 day of September, 2008, by Ford W. Heacock, III, as a Director of **VINTAGE MOTORSPORT, INC.**, for and on behalf of said corporation. Ford W. Heacock, III, either ☒ is personally known to me or ☐ produced a current _____ driver's license as identification.


Notary Public