

M18000000310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

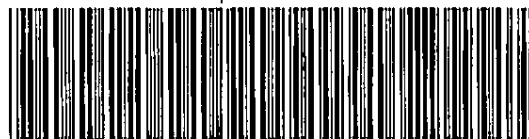
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-101473 Penalty

Office Use Only



600306768986

12/22/17--01016--020 **125.00

01/11/18--01021--001 **638.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN 10 PM 1:55

K. SALY
JAN 11 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2017

JEFF HINKLE
AMERICAN V8 ROAD RACING SERIES, LLC
4482 STONEBRIDGE RD.
DESTIN, FL 32541

SUBJECT: AMERICAN V8 ROAD RACING SERIES, LLC
Ref. Number: W17000101473

We have received your document for AMERICAN V8 ROAD RACING SERIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$638.75.

There is a balance due of \$638.75.

PLEASE NOTE: Another \$138.75 will be due January 1st 2018, if you wish to include this fee also. If not, January to May 1st you will need to file an annual report.

Please return 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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 117A00026072

RECEIVED
JAN 10 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American V8 Road Racing Series, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeff Hinkle
Name of Person

American V8 Road Racing Series, LLC
Firm/Company

4482 Stonebridge Rd.
Address

Destin FL 32541
City/State and Zip Code

Jhinkle@gmax.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Hinkle at (770) 6054760
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☒ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. American V8 Road Racing Series LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FED number, if applicable)

4. January 1, 2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 4482 Stonebridge Rd
(Street Address of Principal Office)
Destin FL 32541

6. 4482 Stonebridge Rd
(Mailing Address)
Destin FL 32541

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jeff Hinkle

Office Address: 4482 Stonebridge Rd
Destin, Florida 32541
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Jeff Hinkle
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>Manager</u>	<u>4482 Stonebridge Rd</u> <u>Destin FL 32541</u> <u>Jeff Hinkle</u>		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Jeff Hinkle
Signature of an authorized person

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Jeff Hinkle
Typed or printed name of signer

FILED OF STATISTICS
SECRETARY OF CORPORATION
18 JAN 10 PM

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AMERICAN V8 ROAD RACING SERIES, LLC"
IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF NOVEMBER, A.D. 2017.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN 10 PM 1:56



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203654610

Date: 11-30-17

5681308 8300

SR# 20177285094

You may verify this certificate online at corp.delaware.gov/authver.shtml