

N 00000000 1180

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

ATTORNEYS AT LAW

*Firm Established 1924*

MAIN OFFICE:

2121 WEST FIRST STREET  
FORT MYERS, FLORIDA 33901  
(941) 334-1141 PHONE  
(941) 334-3965 FAX

PLEASE REPLY TO:

POST OFFICE DRAWER 400  
FORT MYERS, FL 33902

JAY ANDREW BRETT  
JOHN F. STEWART +  
CRAIG R. HERSCH \*  
D. HUGH KINSEY, JR.  
BRIAN J. INGERTO†\*

OF COUNSEL

JOHN W. SHEPPARD \*

- \* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
- † LLMTAXATION
- CERTIFIED PUBLIC ACCOUNTANT (FL)
- ALSO ADMITTED IN SOUTH CAROLINA
- + ALSO ADMITTED IN IOWA

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00 FEB 18 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SOUTH Dade COUNTY OFFICE:

16521 SAN CARLOS BLVD. #104-D  
FORT MYERS, FLORIDA 33908  
(941) 489-1275 PHONE  
(941) 489-1833 FAX

ELECTRONIC MAIL:

brett@sbshlaw.com  
stewart@sbshlaw.com  
hersch@sbshlaw.com  
kinsey@sbshlaw.com  
ingerto@sbshlaw.com

JOHN K. WOOLSLAIR (1908-1968)  
W. A. SHEPPARD (1898-1971)

February 16, 2000

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

500003139515--0  
-02/18/00--01058--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: FLORIDA CHAMPIONSHIP SERIES, INC.  
A Florida Not-for-Profit Corporation

Dear Sirs:

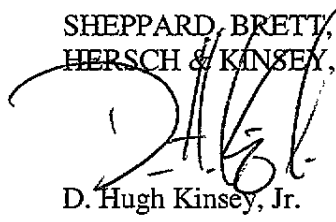
Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 8.75
Resident Agent Fee	\$ 35.00
	<u>\$ 78.75</u>

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Sincerely,

SHEPPARD, BRETT, STEWART,  
HERSCH & KINSEY, P.A.



D. Hugh Kinsey, Jr.

DHK:dlb  
Enclosures  
KS-4553

S. Thompson FEB 23 2000

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00 FEB 18 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
FLORIDA CHAMPIONSHIP SERIES, INC.  
A Florida Not-for-Profit Corporation

The undersigned, a natural person being more than eighteen (18) years of age, for the purpose of forming a not-for-profit corporation pursuant to the provisions of Chapter 617, Florida Statutes, as amended, the "Florida Not For Profit Corporation Act", hereby certifies as follows:

ARTICLE ONE

The name of the Corporation shall be: FLORIDA CHAMPIONSHIP SERIES, INC.

ARTICLE TWO

The period of duration of the Corporation shall be perpetual.

ARTICLE THREE

3.1 - The purposes for which the Corporation is created shall be to establish, own, maintain and operate a series of amateur go-cart races in Florida. Except as otherwise limited herein, the Corporation shall possess all of the powers of a not-for-profit Corporation organized under the laws of Florida.

3.2 - In furtherance of the purposes set forth in Article 3.1 above, the Corporation shall have the power and authority: (i) to purchase or otherwise acquire, hold, own, sell, encumber, mortgage, lease or otherwise deal in and with property of all kinds, real or personal, tangible or intangible, including without limitation, goods, wares, furniture, equipment, supplies and merchandise of any description and the securities and obligations of any issuer, whether or not incorporated; (ii) to finance and arrange the financing and borrowing of funds (including, but not limited to, bond issues) of any type necessary or convenient for the purposes of acquisition, construction, remodeling, or reconstruction of any kind of buildings and structures and acquisition of any personal property or services; (iii) to carry on any or all of

the business of the Corporation as principal, agent or contractor; (iv) to carry on any other business incidental to and in furtherance of the foregoing; (v) to have and exercise all the powers conferred by the laws of Florida upon Corporations formed under the Florida Not for Profit Corporation Act; (vi) to do any or all things hereinbefore set forth in the same extent as natural persons might or could do; and (vii) to do any and all other acts, matters and things necessary or incidental or convenient to these purposes which are not contrary to the Laws of the State of Florida; provided, however, that each of the activities and actions set forth in this subparagraph 2 shall be carried out strictly in furtherance of those corporate purposes set forth in paragraph 1 of Article Three.

#### ARTICLE FOUR

The address of the initial registered office of the Corporation and its initial principal office is: 414 Norwood Court, Fort Myers, Florida 33919. The Registered Agent at such address is: JED ALAN PERKINS.

#### ARTICLE FIVE

5.1 - The affairs of the Corporation shall be managed by an initial Board of Directors composed of three (3) members. The Directors, subsequent to the first Board of Directors specified in these Articles of Incorporation, shall be selected, designated, and elected as provided in the By-Laws of the Corporation. Procedures for increasing or decreasing the number of Directors, the removal and resignation of Directors, and filling vacancies in the Board of Directors shall be set forth in the By-Laws of the Corporation.

The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until their death, resignation or removal, are as follows:

<u>NAME</u>		<u>ADDRESS</u>
JED ALAN PERKINS	Secretary	414 Norwood Court Fort Myers, Florida 33919
JULIE SLENTZ	Treasurer	2808 - 36 <sup>th</sup> Avenue, West Bradenton, Florida 34205
PAM LARSON	President	6413 - 101 <sup>st</sup> Avenue, North Pinellas Park, Florida 33782

5.2 - The principal Officers of the Corporation shall be a President, a Secretary, a Treasurer, and such assistant officers as the Board of Directors shall determine, each of whom shall be elected by the Board of Directors in the manner set forth in the By-Laws of the Corporation. The Board of Directors shall also appoint a Chairperson and Vice-Chairperson to preside over Board meetings.

#### ARTICLE SIX

The names and address of the incorporator of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JED ALAN PERKINS	414 Norwood Court Fort Myers, Florida 33919

#### ARTICLE SEVEN

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Directors, Officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes of the Corporation set forth in Article Three hereof.


ARTICLE EIGHT

The By-Laws of the Corporation shall initially be made and adopted by its first Board of Directors. The By-Laws may thereafter be altered, amended, or repealed, and new and replacement By-Laws may be made and adopted by the Board of Directors as provided in the By-Laws.

ARTICLE NINE

These Articles of Incorporation may be altered, amended, or repealed only pursuant to the provisions set forth in the Act. Amendments may be adopted in accordance with alternative methods provided for in the Act.

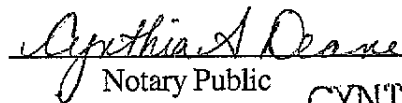
IN WITNESS WHEREOF, the incorporator of the Corporation has hereunto affixed his signature this 15<sup>th</sup> day of February, 2000.

  
\_\_\_\_\_  
Jed Alan Perkins

STATE OF FLORIDA

COUNTY OF LEE

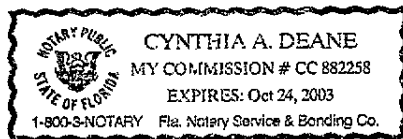
THE FOREGOING INSTRUMENT, was on the 15<sup>th</sup> day of February, 2000, signed by the said JED ALAN PERKINS, as incorporator, ( ) who is personally known to me or ( ) who produced FL DRIVERS LICENSE as identification.

  
\_\_\_\_\_  
Notary Public  
Printed Name of Notary: CYNTHIA A. DEANE

(SEAL)

Comm. Exp. Date:

Comm. Number:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 617.0501, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST – THAT FLORIDA CHAMPIONSHIP SERIES, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER CHAPTER 617 OF THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS IN THE COUNTY OF Lee, STATE OF Florida, HAS NAMED JED  
ALAN PERKINS, LOCATED AT 414 NORWOOD COURT, FORT MYERS, FLORIDA 33919, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

FLORIDA CHAMPIONSHIP SERIES, INC.

(JAP)

Signature: \_\_\_\_\_

(Corporate Officer)

Title: Secretary

Date: \_\_\_\_\_

2-15-06

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

(JAP)

Signature: \_\_\_\_\_

Resident Agent

Date: \_\_\_\_\_

2-15-06