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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300004567633-2
-09/04/01--01082--021
*****78.75 *****78.75

SUBJECT: BRANDON BMX PARENT CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: HARRY T KELLUM JR
Name (Printed or typed)

2212 WOOTEN ROAD
Address

DOVER FL 33527
City, State & Zip

(813) 659-4545
Daytime Telephone number

FILED
01 SEP -4, AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9-10-01
WCK

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

Brandon BMX Parent Corp.

ARTICLE II PRINCIPAL OFFICE

2212 Wooten Road, Dover, Florida 33527

ARTICLE III PURPOSE

The purposes for which this corporation was organized are as follows:

- A. To foster national amateur bicycle Motocross (BMX) competition.
- B. To provide the best available facilities and leadership required to conduct the activities governed by the corporation.
- C. To engage in any lawful act or activity for which corporations may be organized under the general corporation law of Florida.

ARTICLE IV MANNER OF ELECTION

The management of the corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is 3. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Board of Directors annually. The conditions of membership are stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name, address and title of each of the initial Directors of the Corporation are as follows:

Chip Kellum, 2212 Wooten Rd, Dover, Fl., 33527 President/Track Director
Mike Keck, 209 W. Wheeler Rd, Seffner, Fl., 33584 V. President/Asst. Track Director
Tonya Kellum, 2212 Wooten Rd, Dover, Fl., 33527 Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Chip Kellum
2212 Wooten Road
Dover, Florida 33527

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

Chip Kellum
2212 Wooten Road
Dover, Florida 33527

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

Chip Kellum
Signature/Registered Agent

8-31-2001
Date

Chip Kellum
Signature/Incorporator

8-31-2001
Date