

No2000000045

TRANSMITTAL LETTER

FILED
02 JAN -2 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600004746686--1
-01/02/02--01036--003
*****70.00 *****70.00

SUBJECT: Charmichael Racing, Inc.
(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: Charmichael Racing, Inc.
Name (Printed or typed)

1561 Mackerel Avenue
Address

Sarasota, FL 43237-3107
City, State & Zip

941-366-7494
Daytime Telephone number

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

DB 1/4/02

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Charmichael Racing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1561 Macherel Avenue
Sarasota, Florida 34237-3107

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BMX Racing Team

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by Officers and Team members.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

John M. Carmichael 1561 Mackerel Avenue, Sarasota, FL 34237 President

Judith N Charmichael 1561 Mackerel Ave, Sarasota, FL 34237 Vic Pres

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John M. Charmichael
1561 Mackerel Avenue
Sarasota, FL 34237-3107

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John M. Charmichael
1561 Mackerel Avenue
Sarasota, Florida 34237-3107

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 .

John Carmichael
Signature/Registered Agent

11-28-01
Date

John Carmichael
Signature/Incorporator

11-28-01
Date

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