# 102000000472 TRANSMITTAL LÈTTER

FILED

02 JAN 17 PM 3:08

SECAL JALLAHASSEZ, FLORIDA

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

> -01/17/02--01015--017 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: VAM DENCH KACIO COMO RACING CIUD, TNC

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

\$87.50 Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: TIM WOHAL

Name (Printed or typed)

( ),,,( )

Address

£1 3343/

City, State & Zip

10N2 1

Daytime Telephone number

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

AUTHORIZATION BY PHONE TO CORRECT AYTILLE III, PURPOSE DATE 1-24-02

DOC. EXAM CB

### ARTICLES OF INCORPORATION

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**OF** 

# PALM BEACH RADIO CONTROL RACING CLUB, INC.

## ARTICLE I: NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is <u>Palm Beach Radio Control Racing Club</u>, <u>Inc.</u> and its principal place of business shall be located at <u>4479 Sunset Cay Circle</u>, <u>Boynton Beach</u>, <u>Florida</u> <u>33436</u>.

#### ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III: PURPOSE

This corporation is organized as a not for profit entity for the benefit and enjoyment of individuals

FOR R.C. RACING.

### ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed: On an annual basis.

#### ARTICLE V: INITIAL DIRECTORS

Initially, this corporation shall have four (4) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Tim Potter
Director/President

4479 Sunset Cay Circle Boynton Beach, Florida 33436

Don Gottlieb
Director /Vice President

4479 Sunset Cay Circle Boynton Beach, Florida 33436 Steven Pessel Director / Treasurer

4479 Sunset Cay Circle Boynton Beach, Florida 33436

Jarrod Pilone Director / Secretary

4479 Sunset Cay Circle Boynton Beach, Florida 33436

# ARTICLE VI: INITIAL REGISTERED AGENT

The name and street address of the initial registered agent and for this corporation is **Tim Potter**, 4479 Sunset Cay Circle, Boynton Beach, Florida 33436

### ARTICLE VII: INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Address

**Tim Potter** 

4479 Sunset Cay Circle Boynton Beach, Florida 33436

#### ARTICLE X: INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

#### ARTICLE XI: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: January 16, 2002

Printed Name Tim Potter

Incorporator

# CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Palm Beach Radio Control Racing Club, Inc., desiring to organize or qualify under the laws of the State of Florida, has named <u>Tim Potter</u>, located at 4479 Sunset Cay Circle, Boynton Beach, Florida 33436, as its agent to accept service of process within Florida.

Dated: January 16, 2002

Printed Name: Tim Potter

Incorporator

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated:  $l/l\rho$  2002

Printed Name: Tim Potter

Registered Agent

By