

No 20000003144

TRANSMITTAL LETTER

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

SUBJECT: AMERIACN VETERANS MOTORSPORTS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300005328433--4
-04/24/02--01017--001
*****78.75 *****78.75

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: Michael F. Allen, National Adjutant Genral
Name (Printed or typed)

465 Lehigh Street

Address

Lake City, FL 32025

City, State & Zip

386.755.3016 ex 2695

Daytime Telephone number

02 APR 24 AM 8:31
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

104-29-02
2

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: AMERICAN VETERANS MOTORSPORTS INC.

ARTICLE II PRINCIPAL OFFICE

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

Route 21 Box 353
Lake City, FL. 32024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For building better lifestyles, improving levels of independence and quality of life for our countries veterans, families, widows, orphans and the communities they live in.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors are appointed by the elected Officers

ARTICLE V INITIAL DIRECTORS/OFFICERS

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

Thomas A. Graham, National Commander
Gary L. LaFaso Sr., National Vice Commander
Michael F. Allen, National Adjutant General

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Thomas A. Graham
Route 21 Box 353
Lake City, FL 32024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael F. Allen
465 Lehigh Street
Lake City, FL 32025

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.


Signature/Registered Agent Thomas A. GRAHAM

4/19/02
Date


Signature/Incorporator Michael F. ALLEN

4/19/02
Date

FILED
02 APR 24 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA