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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10/9/03

## TRANSMITTAL LETTER

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

SUBJECT: First Coast Carpet 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: John Meadows  
Name (Printed or typed)

24 S. College Street  
Address

Macklenny FL 32063  
City, State & Zip

904-653-2054  
Daytime Telephone number

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

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

First Coast Carpet Racing, Inc.  
(A Florida Corporation, Not For Profit)

FILED  
03 OCT -6 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I

The name of this Corporation is First Coast Carpet Racing, Inc. (hereinafter called the "Corporation").

II

The address of the principal office and the mailing address of the Corporation shall be:  
24 S. College Street, Macclenny, FL 32063.

III

The Corporation is organized and operating to promote, encourage, and educate about the sport of radio control car racing.

IV

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the corporation, to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized, and to exercise all powers granted to a corporation not for profit under Florida law. In addition to the powers specified, the Corporation shall have the additional powers specified in its bylaws.

V

Management of the Corporation shall be vested in the Corporation's Board of Directors, the members of which shall be not less than three. The number and method of election of the directors of the Corporation who shall serve following the terms of the initial directors of the Corporation shall be as stated in the Bylaws.

## VI

The initial Board of Directors of the Corporation shall be:

President

John Meadows  
24 S. College Street  
Macclenny, FL 32063.

Vice President

Jay Aud  
424 Blanding Blvd  
Orange Park, FL 32073

Vice President

Dan McClinton  
2493 Ginny ct  
Orange Park FL 32065

## VII

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

## VIII

The Board of Directors of the Corporation may amend these Articles of Incorporation as it may deem necessary for the conduct of its business and the carrying out of its purposes.

Upon written or oral notice, the Articles of Incorporation may be amended, altered, or rescinded by a majority vote of the Board of Directors of the Corporation, in accordance with procedures established by the Bylaws.

## IX

The name and street address of the initial registered agent in the State of Florida is John Meadows, 24 S. College Street, Macclenny, FL 32063.

## X

The name and address of the incorporator is John Meadows, 24 S. College Street, Macclenny, FL 32063.

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

*John D. Henderson*  
Signature/Registered Agent

10-3-03  
Date

*John D. Henderson*  
Signature/Incorporator

10-3-03  
Date

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TALLAHASSEE, FLORIDA