

NO400004729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

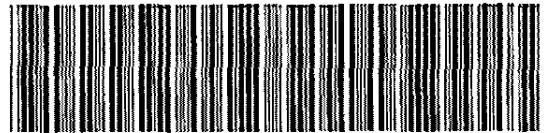
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600032437266

05/07/04 - 01013--004 **78.75

[Handwritten signature]

[Handwritten signature]
5/12/04

RECEIVED
21 MAY -6 PM 4:40
STATE REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED
2004 MAY -6 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Red Hot Racing
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5/6/04

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☒ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 7, 2004

CAPITAL SERVICES, INC.

SUBJECT: RED HOT RACING, INC.
Ref. Number: W04000017746

*Resubmit
Pls Backdate!*

We have received your document for RED HOT RACING, INC.. However, the document has not been filed and is being returned for the following:

Please set forth the suffix in Corporate name at top of page 1.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 704A00031851

RECEIVED
MAY 11 AM 8:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RED HOT RACING, INC.
A Corporation Not-for-Profit

2004 MAY -6 P 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I.

NAME

The name of the corporation shall be RED HOT RACING, INC.

The principal address of the corporation at the time of incorporation is 3400 Vasco Street, Punta Gorda, FL 33950.

ARTICLE II.

DURATION

The duration of this corporation is perpetual unless dissolved according to law.

Corporate existence shall commence on the date these articles of incorporation are filed by the Department of State.

ARTICLE III.

PURPOSE

The purposes for which the corporation is organized are to:

- A. To create and manage a bicycle racing team for furtherance of athletic, social, and fraternal purposes.
- B. Operate exclusively for nonprofit purposes. No part of any net earning shall inure to the benefit of any member, trustee, or officer of the corporation except as provided by law;

and

- C. To exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically as provided in Chapter 617 of the Florida Not For Profit Corporation Act, provided, however, that this corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in subparagraphs A & B of this Article III.

ARTICLE IV.

QUALIFICATION AND ADMISSION OF MEMBERS

The qualifications for members and the manner of their admission by the corporation shall be as regulated by the corporation's bylaws.

ARTICLE V.

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 124 North Brevard Avenue, Arcadia, Florida 34266, and the name of the corporation's initial registered agent at said address is Eugene E. Waldron, Jr.

ARTICLE VI.

FIRST BOARD OF DIRECTORS

The following four (4) persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

Name

Brent Watson

Joe Hayden

Address

3400 Vasco Street
Punta Gorda, FL 33950

2210 Mangrove Road
Punta Gorda, FL 33982

Lisa Hayden

2210 Mangrove Road
Punta Gorda, FL 33982

Amy Watson

3400 Vasco Street
Punta Gorda, FL 33950

The Board of Directors shall be elected by the members of the corporation and shall be elected annually. The Board of Directors shall elect or appoint a president, vice-president, secretary, and treasurer. The duties of the officers shall be prescribed by the bylaws of the corporation.

ARTICLE VII.

OFFICERS

The names of the officers who are to serve until the first election under these Articles of Incorporation shall be:

<u>Name</u>	<u>Office</u>
Brent Watson	President
Joc Hayden	Vice-President
Lisa Hayden	Treasurer
Amy Watson	Secretary

ARTICLE VIII.

BASIS UNDER WHICH CORPORATION ORGANIZED

This corporation is organized under a non-stock basis. The corporation is a not for profit corporation as defined by the Not For Profit Corporation Act in Chapter 617 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, directors, officers, or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act.

ARTICLE IX.
INCORPORATORS

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Joe Hayden	2210 Mangrove Road Punta Gorda, FL 33982

ARTICLE X.
AMENDMENTS

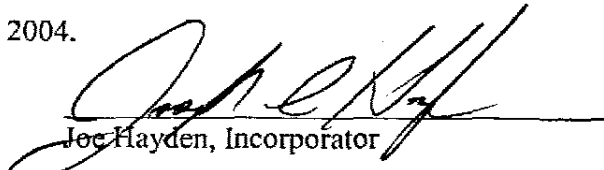
The Bylaws of the Corporation shall be amended, altered, or rescinded by the Board of Directors.

Amendments to the Articles of Incorporation may be proposed by any member of the Board of Directors and adopted by a majority vote thereof.

ARTICLE XI.
DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

In witness whereof, the undersigned incorporators have executed these articles of incorporation on the 4 day of May, 2004.


Joe Hayden, Incorporator

STATE OF FLORIDA:
COUNTY OF De Soto:

The foregoing was acknowledged before me this 4th day of May, 2004, by Joe Hayden, who is personally known to me or who produced _____ respectively and who did/did not take an oath.



Jamie Alderman
My Commission DD147589
Expires September 04, 2008


_____, Notary Public


State of Florida at Large

My Commission No.: _____

My Commission Expires: _____

ACCEPTANCE OF REGISTERED AGENT

I, Eugene E. Waldron, Jr., the designated agent to accept service of process for this corporation, do hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


Eugene E. Waldron, Jr.

FILED
2004 MAY -6 P 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA